FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1195000-0

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FD-36 (Rev. 12-13-56)

FBI

Date: 6/14/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE ~~URGENT~~
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR, DASH DAILY SUMMARY.

[redacted] ADVISED [redacted] IS A CLOSE ASSOCIATE OF VOGEL AND CHICAGO HOODLUM, FRANK FERRARO. [redacted] VOGEL AND FERRARO AND IS THE [redacted] ASSOCIATED WITH VOGEL AND FERRARO. b6 b7C b7D

HE ADVISED HE HEARD THAT VOGEL [redacted] WAS INTERVIEWED IN THE PAST, ADMITTED ACQUAINTANCESHIP WITH VOGEL FOR [redacted] ADVISED HIS ACQUAINTANCESHIP IS DERIVED MAINLY THROUGH BOTH HE AND VOGEL [redacted]

RJT/jjm

(1)

Searched 92-345-457
Serialized
Indexed
Filed

Approved: _____ Sent 5:32 A M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE (2)

[redacted] ADVISED HIS CONVERSATION WITH VOGEL IS STRICTLY ON A CASUAL BASIS. [redacted] WILL BE REINTERVIEWED AND QUESTIONED CONCERNING [redacted]

[redacted]

b6
b7C
b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/15/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR DAILY SUMMARY [redacted] ADVISED THAT VOGEL'S [redacted] HAS RELATED THAT [redacted] WHICH WAS PURCHASED [redacted] HE ADVISED ON SEVERAL WEEK ENDS [redacted] VOGEL AND [redacted] THE QUOTE [redacted] UNQUOTE, PLACE UNKNOWN.

HE ADVISED [redacted] VOGEL [redacted] [redacted] VOGEL'S [redacted] AND GUS ALEX AND [redacted] THIS INFORMATION WAS PREVIOUSLY RECEIVED FROM A HIGHLY CONFIDENTIAL SOURCE IN CHICAGO, HOWEVER, THE LOCATION [redacted] UNKNOWN.

b6
b7C
b7D

INFORMANT IS OF BELIEF THAT THIS [redacted] IS WHERE [redacted] INFORMANT ADVISED HE WOULD ATTEMPT TO OBTAIN LOCATION OF PLACE IN [redacted]

JAT:lji
(1)

92-345-458

Approved: _____ Sent 1603 A M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/19/62

Transmit the following in _____
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR, DAILY SUMMARY.

[redacted] GENERAL MUSIC CORPORATION, A JUKE BOX BUSINESS, SKOKIE, ILLINOIS CHICAGO SUBURB ADVISED THAT APEX AMUSEMENT CORPORATION WAS OWNED BY VOGEL AND IS THE LARGEST JUKE BOX BUSINESS IN THE ENTIRE MIDDLE WEST. HE ESTIMATED APEX OWNS AND OPERATES BETWEEN TWO THOUSAND AND TWENTY FIVE HUNDRED JUKE BOXES. [redacted] HAD A NUMBER OF JUKE BOX LOCATIONS [redacted] ILLINOIS, SUBURB OF CHICAGO. HE ADVISED THAT SEVERAL YEARS AGO THIS COMPANY [redacted] APEX AMUSEMENT AT WHICH TIME THE OWNERS OF THE LOCATIONS WERE ADVISED BY [redacted] THAT HE SHOULD GO ALONG WITH APEX AND NOT CAUSE ANY TROUBLE. HE ADVISED HE HAS HEARD THAT VOGEL ALSO OWNS A PIECE OF ATLAS DISTRIBUTORS, A LOCAL DISTRIBUTOR OF WERLITZER COIN OPERATED MACHINES.

b7D

HE ADVISED THAT JUKE BOX FIELD IS GREATLY DOMINATED BY HOODLUM INFLUENCE AND MAJORITY OF ALL JUKE BOX OPERATORS ARE REQUIRED THROUGH INSINUATIONS TO PURCHASE PHONOGRAPH RECORDS FROM LORMAR DISTRIBUTORS WHICH IS OWNED BY CHICAGO

RJT/jmm
(1)

Approved: _____ Sent 5:47 M Per _____
Special Agent in Charge

62-3065-460

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

HOODLUMS CHARLES AND SAM ENGLISH.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 6/20/62

Transmit the following in _____ (Type in plain text or code)

Via TELETYPE _____ (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR. DAILY SUMMARY.

[redacted] GENERAL MUSIC CORPORATION JUKE BOX BUSINESS, SKOKIE, ILLINOIS, ADVISED THAT ALL JUKE BOX OPERATORS ARE REQUIRED TO BELONG TO TWO ASSOCIATIONS. THE FIRST ASSOCIATION IS RECORDED MUSIC SERVICE ASSOCIATION WHICH IS OPERATED BY EARL KIES. HE ADVISED EACH JUKE BOX OPERATOR MUST PAY THE ASSOCIATION TWENTY FIVE CENTS A MONTH FOR EACH JUKE BOX ON LOCATION. HE ADVISED THE PURPOSE OF THIS ASSOCIATION IS TO INSURE OR PROTECT THE OPERATOR FROM LOSING A LOCATION TO A COMPETITOR. HE ADVISED EVERYONE BELONGING TO THE ASSOCIATION CAN NOT PLACE A JUKE BOX IN THE SAME LOCATION OF ANOTHER ASSOCIATE MEMBER.

b7D

NOTE EARL KIES IS THE ACTUAL OPERATING MANAGER OF APEX AMUSEMENT CORPORATION, THE JUKE BOX COMPANY OWNED BY VOGEL. THE SECOND ASSOCIATION IS COMMERCIAL PHONOGRAPH SURVEY, INC. WHICH IS OPERATED BY FRED SMITH [redacted]

b6
b7C

RJT:KAW
(2)

92-345-461

Approved: _____ Sent 10:00 A M Per _____
Special Agent in Charge

(ev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

HE ADVISED EACH JUKE BOX OPERATOR IS REQUIRED TO PAY NINETY CENTS A MONTH PER JUKE BOX ON LOCATION TO THIS ASSOCIATION. HE ADVISED THIS COMPANY IS SUPPOSED TO BE A PUBLIC RELATION COMPANY FOR JUKE BOX OPERATORS, HOWEVER, EVERY OPERATOR KNOWN TO [redacted] INCLUDING HIMSELF DO NOT KNOW THE ACTUAL SERVICE IF ANY THAT COMMERCIAL PHONOGRAPH CONDUCTS. NOTE FRED SMITH HAS BEEN REFERRED TO IN THE PAST AS A FRONT MAN FOR VOGEL AND WAS AT ONE TIME A MEMBER OF THE ELECTRICAL UNION AND COERCED JUKE BOX OPERATORS TO PURCHASE PHONOGRAPH RECORDS FROM LOMARS DISTRIBUTORS COMPANY OWNED BY CHICAGO HOODLUMS CHARLES AND SAM ENGLISH.

[redacted] FURNISHED LIST OF OTHER JUKE BOX OPERATORS WHO BELONG TO THE ASSOCIATION AND A REPRESENTATIVE NUMBER OF THESE PERSONS ARE BEING INTERVIEWED.

b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 6/21/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

[redacted] ADVISED THAT THE JUKE BOX OPERATORS ASSOCIATIONS, NAMELY RECORDED MUSIC SERVICE ASSOCIATION AND COMMERCIAL PHONOGRAPH SURVEY, INC., ARE RUN BY EARL KIES AND FRED JUKE BOX SMITH FOR VOGEL. HE ADVISED THAT THESE ASSOCIATIONS [redacted] AND IF MACHINE IS LOCATED WITHOUT STICKER THEY ARE SOMETIMES DAMAGED OR STOLEN. HE ADVISED THAT [redacted] BELONGING TO ASSOCIATIONS BUT OPERATORS BELONG [redacted]

b7D

RJT:plb

(1)

92-345-462

Approved: _____ Sent 6:56 A M Per _____
Special Agent in Charge

0-9 (Rev. 12-13-56)

FBI

Date: 6/22/62

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, Chicago (92-345)

FROM: Director, FBI (92-3086)

EDWARD DAVID VOGEL, Aka.
AR

Reurtels 6/21 and 6/22/62, indicating that all jukebox operators in the Chicago area are required to belong and pay dues to one or two associations which may be controlled by the subject.

You should be alert to the possibility of a Federal violation and inquiries should be directed toward fully developing the situation in order to ascertain whether a violation exists in this regard.

92-345-463

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 25 1962

[redacted] b6 b7C

Sent Via _____ M Per _____

FD-36 (Rev. 12-13-56)

FBI

Date: 6/23/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

To: SAC, CHICAGO (92-345)

From: SAC, OMAHA (92-273) (RUC)

Re: EDWARD DAVID VOGEL, aka
AR
(OO: Chicago)

Re Chicago teletype to Bureau (no date).

[redacted] Bankers Life Insurance Company, Cotner and "O" Streets, Lincoln, Nebraska (protect identity), advised SA WAYNE J. MORRISON 6/22/62 that a single premium preferred annuity at age 85 policy in amount of $50,000.00 purchased by EDWARD DAVID VOGEL [redacted] with [redacted] Chicago, Illinois, on 10/6/53. [redacted] advised this policy would at age 85 have provided an annuity of $1,597.95 per month to the assured; however, the policy was terminated 6/6/60, no reason given, and the amount of the policy plus interest totaling $55,696.81 was paid to the assured on latter date. Assured's address at that time was listed as 4220 Lincoln Avenue, Chicago, Illinois. He advised VOGEL has not at any time had other policies with his company.

b6
b7C

[redacted] advised his company has never insured a [redacted]

92-345-464

2 - Chicago
1 - Omaha

WJM:db
(3)

[redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 5, 1962 b7D

[redacted]

On 5/24/62 at Chicago, Illinois File # CG 92-345 - 466

by SA [redacted] /Mabh Date dictated 5/30/62 b6

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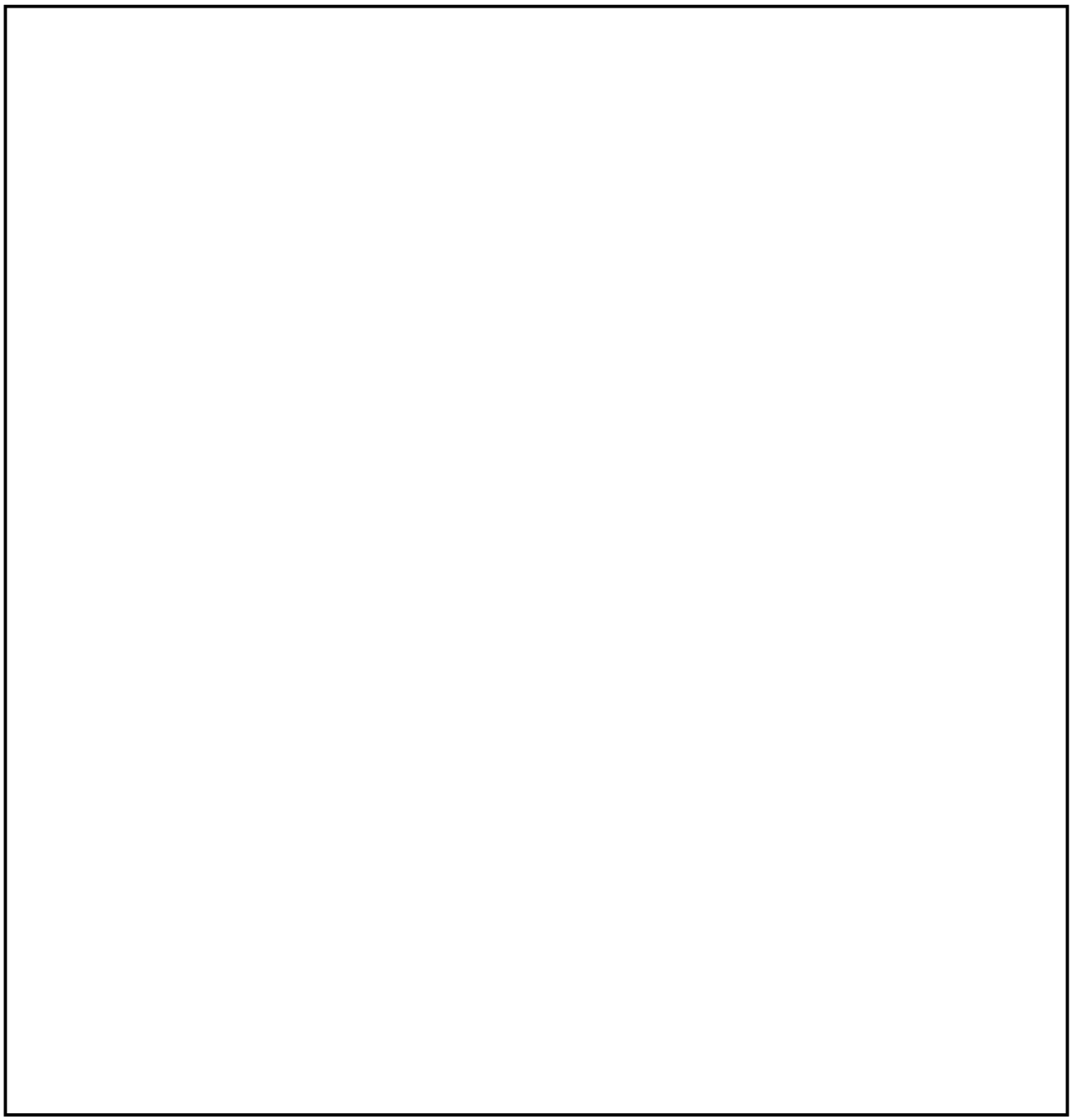

CG 92-345

b7D

The above information is confidential and should only be made public upon the issuance of a subpoena duces tecum directed to

FD-36 (Rev. 12-13-56)

FBI

Date: 6/22/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE ~~URGENT~~ Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AR. Daily Summary

RECORDS MOSLER SAFE COMPANY, REVEALED FEBRUARY, NINETEEN FIFTY EIGHT, WALL SAFE DELIVERED TO VOGEL'S APARTMENT UNDER NAME ED WARTENBERG. INSTRUCTIONS FOR DELIVERY OF SAFE QUOTE WRAP SAFE SO NO ONE WILL KNOW IT IS A SAFE UNQUOTE. RECORDS REVEAL SALESMAN SOLD SAFE MADE NUMEROUS CALLS TO ED WARTENBERG PRIOR TO SELLING SAFE. SALESMAN UNAVAILABLE FOR INTERVIEW AT PRESENT TIME.

NOTE ED WARTENBERG IS NAME UTILIZED BY VOGEL UPON PURCHASING OF HIS APARTMENT. WARTENBERG IS MARRIED NAME OF VOGEL'S SISTER.

[redacted] 4-68

RJT/jjm

(1)

Approved: _____ Sent 11:14 AM Per _____
Special Agent in Charge

Chicago, Illinois
June 22, 1962

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

CG T-43 is a person familiar with [redacted] Ann Fenner [redacted]

CG T-57 is a person closely familiar with the activities of Edward David Vogel and Gus Alex.

CG T-59 is a person who is closely familiar with the juke box industry in the Chicago, Illinois, area. b7D

CG T-60 is a person who is familiar with the activities of Nathan Ladon, Chauffeur of Alex and Vogel.

CG T-62 is a person familiar with the activities at the residence of Vogel and Frank Ferraro.

CG T-65 is [redacted] World Wide Distributors, Inc., Chicago, Illinois.

CG T-66 is a person familiar with the activities at [redacted] Chicago, Illinois.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-3086)
1 - Chicago (92-345)
RJT:Mabh
(3) Mabh

6/25/62

AIRTEL

TO : DIRECTOR, FBI (92-3132)

FROM : SAC, CHICAGO (92-350 Sub L)

SUBJECT: GUS ALEX, aka
AR

WEEKLY SUMMARY

Remyairtel dated 6/18/62.

CG 6502-C* advised that ALEX was in conversation with his [redacted] on 6/15/62 and 6/18/62, but nothing of pertinence was discussed.

On 6/19/62, informant advised that [redacted] had received a letter from [redacted], and was reading this letter to ALEX. [redacted] mentioned that her mother wrote that she was glad that [redacted] and ALEX were enjoying their weekends in the country. It is to be noted that ALEX has made reference to the country on numerous occasions in the past, and it is believed that this reference is to his brother's farm at Cassapolis, Michigan. His brother, SAM ALEX, resides there.

b6
b7C

Informant further advised on 6/19/62 that [redacted] had mentioned to ALEX that the day off from work she had on 6/18/62 did her a world of good. She told ALEX, "I won't ever get fired for not working, but if they start talking to Cookie Boy, well, that's different. I may be". It is to be noted that [redacted] works at [redacted] and she is undoubtedly referring to her recent interview with SA [redacted] of this office.

3 - Bureau
3 - Chicago
(1 - 92-373)
(1 - 92-345)
RAC:mjb
(6)

92-3725-469

Searched
Serialized
Indexed
Filed

Informant advised on 6/20/62 that ALEX was in conversation with his chauffeur, NATHAN "BUTCH" LADON and also his [redacted]. ALEX told LADON that he and LADON would probably go on a trip next week and when LADON asked him when, ALEX stated that they would probably leave on Tuesday, 6/26/62. ALEX told LADON that they would probably return to Chicago the following Friday, 6/29/62.

Regarding the above contemplated trip, ALEX may possibly be referring to a trip to Bermuda, as he had mentioned about 2 weeks ago that he would like to go to Bermuda for a couple days. At that time, he was undecided on who was going to accompany him, but mentioned that it was only 1½ hours flight from New York to Bermuda. It is possible that ALEX may now be going to Bermuda, but it is unknown at this time whether this will be his destination regarding his contemplated trip.

Informant also advised on 6/20/62 that ALEX was showing some pictures which he had evidently recently taken and mentioned that one of the pictures was of a person by the name of [redacted] is unknown by this office at this time.

The informant further advised on 6/20/62 that ALEX told LADON to contact VOGEL at Postl's Health Club and ask him to meet him for dinner at Fish's Restaurant. Informant said that LADON telephonically contacted VOGEL at Postl's Health Club on 6/20/62, and referred to him on the phone as EDDIE BROWN. It is to be noted that this is the same that VOGEL uses at Postl's Health Club.

Informant further advised that on 6/20/62, [redacted] mentioned to ALEX she was sending some baby clothes to her [redacted] ALEX told [redacted] he would have LADON send the package for her the next day.

Informant advised on 6/21/62 that ALEX and [redacted] were in conversation at ALEX's apartment, but nothing of pertinence was discussed.

GALE

b6
b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 6/25/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR DASH DAILY SUMMARY.

[redacted] MOSLER SAFE COMPANY, CHICAGO, ILLINOIS, ADVISED FEBRUARY, NINETEEN FIFTY EIGHT, HE SOLD WALL TYPE SAFE TO VOGEL. ~~HE ADVISED~~ VOGEL UTILIZED ~~THE~~ NAME OF ED WARTENBERG DURING ENTIRE TRANSACTION, HOWEVER, ~~HE~~ [redacted] KNEW HIM TO BE IDENTICAL TO VOGEL BECAUSE ~~OF~~ SOMEONE IN HIS OFFICE RECOGNIZ~~ING~~ED HIM ON THE ONE OCCASION HE VISITED MOSLER SAFE COMPANY. ~~HE ADVISED~~ THIS SAFE IS ONE CUBIC FOOT AND IS ~~THE~~ TYPE UTILIZED FOR ~~THE~~ SAFE RETENTION OF BOOKS AND RECORDS AND NOT ~~THE~~ HIGH SECURITY TYPE SOLD SPECIFICALLY FOR ~~THE~~ RETENTION OF MONEY AND JEWELRY. ~~HE~~ [redacted] ~~ADVISED HE~~ VISITED VOGEL'S RESIDENCE AND DISCUSSED POSSIBILITIES OF WHERE SAFE COULD BE PLACED. ~~HE ADVISED~~ HE DISCUSSED TWO POSSIBILITIES WITH VOGEL ONE OF WHICH WAS A CLOSET AND ~~THE~~ OTHER A BATHROOM. ~~HE ADVISED~~ VOGEL SEEMED TO FAVOR LOCATING SAFE IN ~~THE~~ BATHROOM CLOSEST TO ~~THE~~ LIVING ROOM BEHIND A SWINGING CABINET TO ~~CONCEAL~~.

b6
b7C

RJT/jjm
(1)

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 5:10 A M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE (2)

~~HE ADVISED~~ DOES NOT HAVE SPECIFIC LOCATION OF SAFE AS VOGEL HAD HIS OWN CARPENTERS INSTALL SAFE. ~~HE ADVISED~~ COMBINATION OF SAFE WITH INSTRUCTIONS WERE MAILED TO VOGEL DIRECTLY FROM HOME OFFICE OF MOSLER SAFE COMPANY IN HAMILTON, OHIO.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-227 (Rev. 8-28-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile- **92-3086**) DATE: **6/18/62**

FROM : **SAC, CHICAGO (92-345)**

Attention:

- ☐ Domestic Intelligence Division
- ☒ General Investigative Division
- ☐ Special Investigative Division

SUBJECT: **EDWARD DAVID VOGEL, aka**
ANTI-RACKETEERING

Name: **EDWARD DAVID VOGEL**

Address: **320 Oakdale, Apt. 1902-3**

Type of Mail: **All**
Type of Cover: **Addressee, Return Address, Postmark**
Period Covered: **30 days from date of Bureau authorization**
Purpose of Cover: **Investigation**

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

VOGEL is the subject of an intensive investigation under the Criminal Intelligence Program on instructions of the Bureau. He is considered one of the leaders of organized crime in Chicago. It is expected that this cover may develop information concerning confidential bank accounts, stock transactions and other financial dealings which will assist in developing information concerning the subject. It is also expected that this cover may furnish valuable information concerning VOGEL's associates, travels, insurance, etc. This mail cover will cause no embarrassment to the Bureau.

If authorized:

☐ FD-115 will be directed to Postmaster: (name) _____ b6 b7C

✓ Approved 6/25/62 (address) _____

☐ FD-115a will be directed to Postal Inspector: (name) Mr. [redacted]

(address) Post Office [redacted]
New Post Office Building
Chicago 7, Illinois

2 - Bureau
RJT/plb

Not Recorded
Subject to your assurance that no possibility of embarrassment to the Bureau exists.

92-345-471

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 2 6 1962

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

FROM : SA [redacted]

SUBJECT: [redacted]

DATE: 6/14/62

[X] CI [ ] SI

[ ] PCI [ ] PSI

b6
b7C
b7D

Dates of Contact 6/4,12,14/62

T[redacted]ntacted World Wide Distributors, Inc. 143-422

Purpose and results of contact

[ ] Negative
[X] Positive

See attachments.

Informant's cancelled check is being maintained in the 1A section of [redacted] b7D

[redacted] of informant.

b6
b7C

"Information herein obtained confidentially: informant's name is not to be disclosed in report or otherwise unless it has been determinitely that he is to be a witness in a trial or hearing".

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Copies listed on 11 page

Rating Excellent

Coverage Some

92-345-472

[redacted]

SJT:pat
(14)

CG [redacted]

1 - 143-442
1 - 92-920 (FRANK LA PORTE)
1 - 162-14 (IGA CONTROL FILE)
1 - 92-372 (JAMES ALLEGRETTI)
1 - 92-373 (GUS ALEX)
1 - 92-375 (RALPH PIERCE)
1 - 26-37787 [redacted]
1 - 31-0 (WSTA MATTERS)
1 - 49-2290 (STERLING-HARRIS FORD COMPANY)
1 - 92-415 (PHIL ALDERISIO)
1 - 92-917 (CHUCK ENGLISH)
1 - 92-345 (EDDY VOGEL)
1 - 92-349 (SAM GIANCANA)

b6
b7C
b7D

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 6/14/62

Informant advised as follows:

He advised that [redacted] who is described as a [redacted] resides in the [redacted] Chicago, in an [redacted] He advised that [redacted] as [redacted] and after all of the [redacted] stayed and placed [redacted] in all of the [redacted] which were purchased by the hoodlums and hoodlum associates. He advised that [redacted] has related he knows CHUCK ENGLISH very well from coming into [redacted] He advised he [redacted] prior to going to [redacted]. He advised that [redacted] related that Apex Amusement Corporation, which is owned by EDDY VOGEL, used to [redacted] at [redacted] also related that CHUCK ENGLISH and EDDY VOGEL are closely associated in the juke box business.

He advised that [redacted] also related he is personally closely associated with [redacted] who is [redacted] VOGEL at Apex Amusement Corporation.

b6
b7C
b7D

On 6/4/62 at Chicago, Illinois File # 92-415
49-2290
92-917
92-345

by SA [redacted] /pat Date dictated 6/8/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 6/14/62

Informant advised as follows:

He advised that World Wide is [redacted] gambling type machines which include, Red Arrows, Wildcats and Upright Bingos, [redacted] He advised a man was in World Wide [redacted] and advised that things were [redacted] and he [redacted] He advised [redacted] He advised [redacted]

He advised that one [redacted] (ph), who is described as 5' 8", 175 pounds, about [redacted] expensive dresser, appears to be of Jewish descent, was in World Wide Distributors on [redacted] who [redacted] World Wide. He advised this man in the past has often been seen at World Wide. He advised he [redacted] who this man was and he said [redacted] pinball machine business [redacted] EDDY VOGEL in [redacted] Illinois.

b6
b7C
b7D

On 6/12/62 at Chicago, Illinois File # 143-422 92-349 92-345

b6
b7C

by SA [redacted] /pat Date dictated 6/14/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

6/25/62

AIRTEL

TO : SAC, CINCINNATI

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

VOGEL is intensified Chicago hoodlum under criminal intelligence program. Records of Mosler Safe Company, Chicago, Illinois, revealed VOGEL purchased safe using the name ED WARTENBERG, 320 Oakdale, Chicago, Illinois, during 1958. Records revealed he purchased Protectall Executive Safe, Catalogue Number 1893-C, Serial Number 12987-95, shipped and invoice dated 2/28/58. The Customer Order was 2/4/58, date entered factory 2/7/58, factory order number 562888, Chicago file order 12975(2).

Cincinnati at Hamilton, Ohio, will contact Mosler Safe Company reviewing information on sale of safe contained in record to determine if any correspondence or complaints have been received on sale of this safe. If available furnish brochure with picture and photograph of type of safe and attempt to obtain combination of safe furnished on shipment.

GALE

2 - Cincinnati (RM)
1 - Chicago
RJT/jjm
(3)

Searched 92-345-473
Serialized
Indexed
Filed

FD-36 (Rev. 12-13-56)

FBI

Date: 6/26/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR, DAILY SUMMARY.

[redacted] GLOBE DISTRIBUTORS, INC., WAS INTERVIEWED CONCERNING DISPOSITION AND SHIPMENT OF TWO PIN-BALL MACHINES WHICH ARE COMMONLY USED FOR GAMBLING PURPOSES, WHICH WERE SOLD TO GLOBE DISTRIBUTORS AND NOW HAVE APPEARED IN HAWAII REGARDING POSSIBLE ITAR VIOLATION IN SHIPMENT OF THESE MACHINES. [redacted] PLEAD IGNORANCE OF SHIPMENT OF THESE MACHINES AND ADVISED HE WOULD HAVE TO REVIEW HIS RECORDS AND CONSULT WITH HIS ATTORNEY EUGENE BERNSTEIN. NOTE EUGENE BERNSTEIN IS TAX ATTORNEY FOR VOGEL AND IT HAS BEEN ALLEGED IN THE PAST THAT [redacted] GLOBE DISTRIBUTORS, [redacted] VOGEL.

b6
b7C

[redacted] WAS ASKED IF VOGEL HAD ANY INTEREST IN GLOBE DISTRIBUTORS AT WHICH TIME HE BECAME VERY NERVOUS AND EXCITED AND PALE AND EMPHATICALLY DENIED VOGEL HAD INTEREST IN GLOBE. [redacted] ADVISED HE WOULD CONSULT WITH HIS ATTORNEY AND CHECK HIS RECORDS AND CONTACT INTERVIEWING AGENTS REGARDING SAID MACHINES.

RJT:kaw
(1)

Searched
Serialized
Indexed
Filed

Approved: Special Agent in Charge Sent 4:50 M Per

92-345-475

FD-36 (Rev. 12-13-56)

FBI

Date: 6/28/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR DASH DAILY SUMMARY.

ATTEMPT WAS MADE TO REVIEW VOGEL'S CHECKING ACCOUNT MAINTAINED AT BELMONT NATIONAL BANK. [redacted] REFUSED TO FURNISH ANY INFO WITHOUT SUBPOENA AND REFERRED AGENT TO [redacted] HOWEVER, [redacted] ADMITTED VOGEL MAINTAINED CHECKING ACCOUNT AT BANK. [redacted] WAS CONTACTED, AND HE ADVISED HE WOULD DISCUSS MATTER [redacted] BANK AND ATTEMPT TO OBTAIN PERMISSION TO REVIEW VOGEL'S CHECKING ACCOUNT. MR. [redacted] LATER ADVISED HE CONSULTED WITH [redacted] AND DECIDED THEY WOULD NEED SUBPOENA. [redacted] ADVISED BOTH HE AND [redacted] ARE VERY [redacted] EXPLAINING THAT [redacted] HE ADVISED [redacted] VOGEL'S PERSONAL CHECKING ACCOUNT TO THE [redacted] VOGEL'S BUSINESSES, APEX AMUSEMENT DELUXE CIGARETTE SERVICE AND AJAX PHONOGRAPH.

b6
b7C

RJT/jjm
(1)

Searched
Serialized
Indexed
Filed

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

92-541 476

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE (2)

HE ADVISED THAT [redacted] AND

BOTH [redacted]

[redacted] VOGEL.

HE ADVISED IF A SUBPOENA CAN BE OBTAINED AND ISSUED TO

[redacted] ARRANGEMENTS CAN BE MADE TO REVIEW CHECKING b6 b7C

ACCOUNT [redacted]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/7/62 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

Edward D Vogel

Information furnished from File, Serial, and Page Number:

92-345 summary rept

Information furnished was obtained:

- ☑ during course of Bureau investigation
- ☐ from informants
- ☐ from complainants or other sources

Information furnished to:

[redacted]

b6
b7C

Remarks:

State Atty office re Vogel general activities + enterprises

92-345-4799

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 29 1962
FBI — CHICAGO

[redacted]

92-345
66-4799

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

DATE: 6/29/62

FROM : SAC, NEW YORK (92-797)(P)

SUBJECT: EDWARD DAVID VOGEL aka
AR

(OO: New York)

Miss [redacted] the Diner's Club Inc., 10 Columbus Circle, NYC, advised SA [redacted] this date that there had been no activity in the subject's account since the date of last contact.

b6
b7C

2-Chicago (92-345)
1-New York (92-797)

JAO:caa
(3)

[redacted]

92-345-479

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 5, 1962

[redacted]

FD-36 (Rev. 12-13-56)

FBI

Date: 6/29/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR DASH DAILY SUMMARY.

CONCERNING BELMONT NATIONAL BANK, WHERE CHECKING ACCOUNT OF VOGEL IS MAINTAINED, AND [redacted] WHO REFUSED TO FURNISH INFO TO FBI. CHICAGO [redacted] b6 b7C

FOR NUMEROUS CHICAGO HOODLUMS SUCH AS TONY ACCARDO, RALPH CAPONE, MURRAY HUMPHREYS AND OTHERS.

SINCE [redacted] BANK HAS ADVISED THAT HE WOULD MAKE AVAILABLE RECORDS OF THE BANK IF SERVED WITH A SUBPOENA [redacted]

BUREAU PERMISSION IS REQUESTED TO SERVE SUBPOENA WHICH WILL

RJT/jjm
(1)

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 4:29 P M Per _____
Special Agent in Charge

92-345-480

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE (2)

STATE SUFFICIENT COMPLIANCE WILL BE HAD FOR FURNISHING INFO TO AGENT.

Searched 92-345
Serialized
Indexed
Filed

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 7/2/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

INFORMANT WHO HAS BEEN IN JUKE BOX BUSINESS FIELD FOR APPROXIMATELY [redacted] AND WHO HAS DEALT CLOSELY WITH VOGEL ON OCCASIONS, ADVISED THAT VOGEL'S POSITION IN THE QUOTE CHICAGO OUTFIT UNQUOTE IS THAT OF MAYOR OF ALL COIN OPERATED MACHINES IN WHICH HOODLUMS HAVE FINANCIAL INTERESTS. b7D HE ADVISED OTHER COIN OPERATED COMPANIES WHICH ARE OWNED BY OTHER HOODLUMS ARE CHARACTERIZED AS PERSONS LIKE ALDERMEN UNDER THE MAYOR AND ANY DISPUTE AS TO TERRITORY AND OWNERSHIP IS HANDLED BY VOGEL. HE ADVISED THAT SEVERAL YEARS AGO, VOGEL LEARNED THAT THE PIN BALL MACHINES WHICH ARE COMMONLY USED FOR GAMBLING [redacted] SLOT MACHINES AND THEREAFTER [redacted] PIN BALL MACHINE LINE AND DECREASED HIS SLOT MACHINE BUSINESS.

INFORMANT FURTHER ADVISED THAT [redacted] VOGEL APPROACHED INFORMANT [redacted] WHEN INFORMANT [redacted]

RJT:LJC
(1)

Approved: _____ Sent 3:57 A M Per LJC
Special Agent in Charge

481

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

[redacted] EVERYONE IN THE JUKE BOX BUSINESS FIELD INCLUDING SUPPLIERS OF RECORDS AND MACHINES [redacted] [redacted] VOGEL. INFORMANT ADVISED [redacted] [redacted] VOGEL'S [redacted] HE ADVISED EVENTUALLY [redacted] [redacted] ILLINOIS, [redacted] VOGEL. HE ADVISED VOGEL [redacted] [redacted]

b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 7/3/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

PCI [redacted] WHO HAS BEEN IN JUKE BOX BUSINESS FOR [redacted] ADVISED THAT RECORDED MUSIC SERVICE ASSOCIATION IS AN ASSOCIATION OF JUKE BOX OPERATORS WHICH PROTECTS OPERATORS FROM LOSING LOCATION TO OTHERS. HE ADVISED THIS ASSOCIATION IS LEGITIMATE ENTERPRISE AND THE PRESIDENT IS EARL KIES. HE ADVISED EARL KIES IS ALSO PRESIDENT OF APEX AMUSEMENT CORPORATION, VOGEL'S JUKE BOX BUSINESS. HE ADVISED b7D THAT THE ASSOCIATION IS LEGITIMATE BUT KIES [redacted] VOGEL.

HE ADVISED COMMERCIAL PHONOGRAPH SURVEY, INCORPORATED, ANOTHER JUKE BOX TYPE ASSOCIATION [redacted] JUKE BOX OPERATORS. HE ADVISED THIS ASSOCIATION IS RUN BY FRED JUKE BOX SMITH WHO ALSO OPERATES GARFIELD MUSIC COMPANY. HE ADVISED THAT SMITH HAS ALWAYS BEEN AND ALWAYS WILL BE A FRONT MAN FOR VOGEL. HE ADVISED JUKE BOX OPERATORS PAY ONE DOLLAR A MONTH PER MACHINE TO COMMERCIAL PHONOGRAPH SURVEY.

RJT:LJC
(1)

Approved: _____ Sent 5:24 P M Per _____
Special Agent in Charge

(11-23-60)
FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago

FROM : SA

SUBJECT:

DATE: 6/27/62

[X] CI [ ] SI

[ ] PCI [ ] PSI

b6
b7C
b7D

Dates of Contact 6/12/62

Titles and File #s on which contacted

EDWARD D. VOGEL aka AR 92-345

Purpose and results of contact

[ ] Negative
[X] Positive

see attached

[illegible] identity [illegible] disclosed in [illegible] has been [illegible] to be a [illegible]

[ ] Informant certified that he has furnished all information obtained by him since last contact.

b6
b7C

Personal Data

Rating same

Coverage 92-345-483
same

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 29 1962

1- 92-345

FEDERAL BUREAU OF INVESTIGATION

Date 6/19/62

Informant advised the following:

[redacted] VOGEL is presently working [redacted] and has heard she is working at [redacted] however she [redacted] and seems to [redacted] b6 b7C b7D

He advised he has heard that VOGEL [redacted] have recently obtained a [redacted]

He advised that Vogel had [redacted] however she is working [redacted] He advised since [redacted] VOGELS [redacted] does not frequent his apartment nearly as often. He advised several weeks ago GUS ALEX and [redacted] visited VOGEL'S apartment two weekends in a row, and on weekends all four of them have been going to place unknon [redacted] One weekend [redacted]

[redacted] that goes [redacted] and she has been expecting [redacted] has a [redacted] and this [redacted] suppose to own [redacted]

VOGEL receives quite a bit of mail and often receives a white envelope with no return address, post marked Chicago that he always places it imediately in his pocket. Vogel has a new chaffuer named [redacted] that drives on weekdays, however he contiues to use "BUTCH" Ladon on nights and weekends. [redacted] drives a silver grey 62 bonneville PONTIAC, with the floor shift and he always parks on street north of Oakdale, described as [redacted] good dresser, hook nose.

VOGEL has recently had one of his men unknown check the main telephone box for wire taps, and always wants to be notified if any telephone men inter the building.

On 6/12/62 at Chicago, Illinois File # 92-345

b6 b7C

by [redacted] Date dictated 6/19/62

CURTIS PERRYMAN rjt

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

0-9 (Rev. 12-13-56)

FBI

Date: July 2, 1962

Transmit the following in _____ (Type in plain text or code)

Via Airtel _____ (Priority or Method of Mailing)

To: SAC, Chicago (92-345)

From: Director, FBI (92-3086)

EDWARD DAVID VOGEL, aka
AR

Reurtels 6/28 and 30/62.

It is suggested you consult the United States Attorney at Chicago concerning the possible issuance of a subpoena for Vogel's bank records at the Belmont National Bank. Your future action in this matter should be guided by the United States Attorney's decision.

Advise the Bureau the results of your discussion with the United States Attorney.

b6
b7C

92-345-484

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 5 1962
FBI — CHICAGO

Sent Via _____ M Per _____

FD-36 (Rev. 12-13-56)

FBI

Date: 7/5/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CONCERNING RECORDED MUSIC SERVICE ASSOCIATION AND COMMERCIAL PHONOGRAPH SURVEY WHICH ARE JUKE BOX OPERATORS ASSOCIATIONS IN WHICH INFORMANTS HAVE ADVISED THAT RECORDED MUSIC IS A LEGITIMATE TYPE ASSOCIATION PROTECTING MEMBERS FROM HAVING JUKE BOX LOCATIONS TAKEN BY OTHER JUKE BOX OPERATORS WHO ARE MEMBERS OF THE ASSOCIATION BY MUTUAL AGREEMENT AND COMMERCIAL PHONOGRAPH HAS BEEN CHARACTERIZED BY INFORMANTS AS BEING A MERE RACKET TO OBTAIN FUNDS FOR JUKE BOX OPERATORS.

MISS [redacted] RECORDED MUSIC SERVICE ASSOCIATION, WAS INTERVIEWED AND SHE REFERRED ALL INQUIRIES REGARDING PURPOSE OF ASSOCIATION TO EARL KIES, THE PRESIDENT OF THE ASSOCIATION AND ALSO PRESIDENT OF APEX AMUSEMENT, VOGEL'S JUKE BOX BUSINESS. HOWEVER, SHE DID RELATE THAT WHEN SHE RECEIVES COMPLAINT FROM A MEMBER OF THE ASSOCIATION SHE REFERS THE COMPLAINT TO BE [redacted] [redacted] COMMERCIAL PHONOGRAPH. SHE ADVISED SHE [redacted] [redacted] RECORDED MUSIC, HOWEVER, [redacted]

b6
b7C

RJT:LJC
(1)

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

Searched
Serialized
Indexed
Filed

485

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

[redacted] SHE ADVISED DURING THE WEEK [redacted] COMMERCIAL PHONOGRAPH. SHE DENIES ANY CONNECTION BETWEEN RECORDED MUSIC AND COMMERCIAL PHONOGRAPH AND DENIES KNOWLEDGE AS TO WHO THE OFFICERS OF COMMERCIAL PHONOGRAPH ARE. NOTE FRED JUKE BOX SMITH, FRONT MAN FOR VOGEL, IS PRESIDENT OF COMMERCIAL PHONOGRAPH. MISS [redacted] DENIED ANY KNOWLEDGE OF VOGEL IN CONNECTION WITH RECORDED MUSIC.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 7/6/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Urgent
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

FISUR CONDUCTED THIS DATE AT VOGEL'S RESIDENCE. AGENTS OBSERVED VOGEL BEING PICKED UP BY UNKNOWN CHAUFFEUR, PREVIOUSLY NAMED AS [redacted] BY INFORMANT. AGENTS OBSERVED CHAUFFEUR AND HE IS UNIDENTIFIABLE.

b6
b7C

VOGEL SURVEILLED TO HIS BANK, BELMONT NATIONAL BANK; THEN SURVEILLED TO CHICAGO HOODLUM GUS ALEX'S APARTMENT; THEREAFTER SURVEILLED TO PETE FISH'S RESTAURANT FOR LUNCH, A KNOWN HANG OUT FOR NUMEROUS CHICAGO HOODLUMS.

AGENTS OVERHEARD CONVERSATION BETWEEN [redacted] AND VOGEL, IN WHICH VOGEL INQUIRED CONCERNING MANNY SKAR, OWNER OF NORTH SAHARA MOTEL, [redacted] PRESENTLY RECEIVING GREAT DEAL OF PUBLICITY REGARDING ALLEGED OWNERSHIP BY CHICAGO HOODLUMS. [redacted] VOGEL SKAR [redacted]

4186

EFFORTS CONTINUING TO IDENTIFY PRESENT CHAUFFEUR OF VOGEL.

92-345

RJT:bll

(1) 3lc

Approved: _____ Sent 10:53 P M Per _____
Special Agent in Charge

File - Serial Cha[illegible]Out
FD-5 (Rev. 12-15)

File 92 - 375
Class. Case No. Last Serial Date

☐ Pending ☐ Closed

Serial No. Description of Serial

487 Fd 209 from 7-3

JUL 10 1962

PLACE IN FILE

b6
b7C

Re:

RECHARGE Date

To From

FD-36 (Rev. 12-13-56)

F B I

Date: 7/9/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

SAC
ASAC
CC
ASST CC
STENO SOP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, OMAHA (92-273)(RUC)

RE: EDWARD DAVID VOGEL, Aka
AR

ReurAirtel to Bureau 6/27/62.

Enclosed herewith are ten copies of FD-302 concerning interview of [redacted] Bankers Life Insurance Company of Nebr., Lincoln, Nebr., by SA WAYNE J. MORRISON on 7/2/62.

b6
b7C

2- Chicago (Encs. - 10)
1- Omaha
WJM:JM
(3)

92-345
488

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

[redacted]

W/ends

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

7/2/62

AIRTEL AIR MAIL

TO: DIRECTOR, FBI (92-3182)

FROM: SAC, CHICAGO (92-350-SUB L)

SUBJECT: GUS ALEX, aka
AR "JUNE"

WEEKLY SUMMARY

Re my airtel, 6/25/62.

CG 6502-C* advised that ALEX and his [redacted] were in conversation at ALEX' apartment on 6/22/62. [redacted] inquired of ALEX when ALEX desired to leave for the week end because she wanted to make her beauty appointment accordingly. She mentioned to ALEX that she was to have the following Friday off from work. ALEX told [redacted] to make her appointment to suit herself and that they could either leave Thursday night or Friday morning for the country. It is to be noted that ALEX' reference to the country is believed to be his brother's farm at Cassapolis, Michigan. The Detroit Office is presently in the process of ascertaining if ALEX and [redacted] have been observed on recent week ends at SAM ALEX' farm at Cassapolis, Michigan.

b6
b7C

Later on during the morning of 6/22/62, informant advised that NATHAN "BUTCH" LADON appeared at ALEX' apartment and they left together shortly after his arrival. LADON is chauffeur for GUS ALEX.

Informant advised on 6/25/62 that ALEX and [redacted] entered into a discussion at ALEX' apartment on that date but nothing pertinent was obtained by informant.

3 - Bureau (RM)
3 - Chicago
1-92-373
1-92-345
RAC:rmh
(6)

Searched
Serialized
Indexed
Filed

92-345-489

Informant advised on 6/26/62 that [redacted] mentioned to ALEX that she had heard on the radio that BOBBY KENNEDY was in Chicago and they were to discuss the income tax trial of TONY ACCARDO. ALEX asked [redacted] if that was the reason KENNEDY was in Chicago and [redacted] replied that and other things. [redacted] told ALEX that he had some investigations here that they will go over with the United States Attorney's Office and would probably check into cases involving union matters. ALEX asked [redacted] if KENNEDY said they were going through with the trial on ACCARDO and [redacted] replied that she heard KENNEDY say that they were. ALEX said that before he arrived in Chicago they didn't know if they were going through with the trial or not.

b6
b7C

Informant further advised on 6/26/62 that ALEX mentioned to [redacted] that he would like to sue those reporters who write all that stuff about him. [redacted] replied "What good would it do ya? Then all the other guys would jump on ya and you don't want any publicity." ALEX replied "Yeah, they lie about me, those black stinking lies they write about me and they paint you black. I care about that." [redacted] replied "Sure you care, if you didn't you wouldn't be human." ALEX replied "Yeah, and there is nothing I can do about it. Who am I and all the little people, I can't fight them." [redacted] replied "Just ignore them and don't worry about 'em. You have to keep ignoring them because if you upset yourself emotionally that's just what they want. They want you to fight them and come out in the open and make a fuss about it."

It is to be noted that Attorney General ROBERT F. KENNEDY was in Chicago on 6/25 and 26/62, during which time he was in conference with the United States Attorney, Chicago. The above comments made by ALEX and [redacted] are undoubtedly in reference to this visit by KENNEDY to Chicago.

In regard to ALEX being upset over articles which newspaper reporters have been printing about him in Chicago papers, ALEX is undoubtedly referring to an article which appeared in the "Chicago Tribune" on 6/26/62 which listed ALEX in addition to MURRAY HUMPHREYS, SAM GIANCANA, and TONY ACCARDO as being on the "hit board" in letting contracts for killings of persons who are in disfavor with the members of the Chicago underworld.

Informant further advised on 6/26/62 that [redacted] was in ALEX' apartment on the afternoon of 6/26/62. ALEX was showing [redacted] his apartment and how it was furnished and mentioned to [redacted] that MAE TAYLOR, his sister-in-law, arranged for the furnishing of the apartment for him. ALEX also mentioned that he had Mr. and Mrs. PAT MANNING up to his apartment recently and they were impressed on how the apartment was furnished and decorated.

[redacted], mentioned above, is the [redacted] This [redacted] was a known hangout for ALEX and other Chicago hoodlums. [redacted] is now helping [redacted]

b6
b7C

PAT MANNING, also known as Pat Manno, was formerly in the policy racket during the late 1940's on the South Side of Chicago. He was later prosecuted successfully by the Internal Revenue Service for failure to report income from the above-described policy operations. He served a prison term and was released in about 1957 and is presently employed as a sales manager for a local tailor shop.

Informant advised on 6/27/62 that [redacted] and ALEX were in discussion on that date and ALEX mentioned that he had recently talked to an individual from out of town who brought into Chicago a new device called "background music." ALEX mentioned that this device was in direct competition to our machines. ALEX said that he borrowed one from this individual and would take it out to his office the following day and let them look at it. ALEX said that if they approved it he would like to get one of them for his apartment.

ALEX is undoubtedly referring to EDWARD VOGEL's companies which handle juke boxes when he made reference to the background music device which was in direct competition to their machines. His reference to the office is probably to the location of the Apex Amusement Company at 4246 North Lincoln Avenue for whom ALEX is allegedly employed.

CG 6502-C* further advised on 6/28/62 that ALEX and [redacted] were in conversation on that date but nothing of pertinence could be obtained by the informant. The

informant noted, however, that ALEX still uses his code before answering any phone calls to his apartment. The caller allows the phone to ring once, then hangs up and repeats this three times before ALEX answers the phone the third time.

GALE

FD-36 (Rev. 12-13-56)

FBI

Date: 7/9/62

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☐ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, CINCINNATI (92-265)(RUC)

SUBJECT: EDWARD DAVID VOGEL, Aka.
AR

Reurairtel 6/25/62.

On June 5, 1962, Mr. [redacted], Mosler Safe Company, Hamilton, Ohio, advised that the safe described in referenced airtel was shipped by Mosler Safe Company, Hamilton, to the purchaser, February 26, 1958. He stated the order for the safe was received telephonically by [redacted] The order blank completed by [redacted] identifies the purchaser as ED WARTENBERG, 320 Oakdale, Chicago, Illinois. WARTENBERG was a prior customer.

b6
b7C

This model safe has been discontinued. Photos and literature of the safe as available are enclosed herewith to Chicago.

Mr. [redacted], who requested that the source of this information not be disclosed under any circumstances, advised the combination of the safe is 22 66 49. He furnished a printed sheet listing directions for operating safes of this type and combinations. He stated the combination is as set on the safe at the time of delivery. He advised customers frequently change combinations following their receipt of them.

92-345-490

2 - Chicago (RM)(Enc - 6)
1 - Cincinnati

ETC:clh
(3)

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 11 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

W/encls

FD-36 (Rev. 12-13-56)

FBI

Date: 7/10/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

SURVEILLANCE CONDUCTED THIS DATE AT VOGEL'S RESIDENCE.

[redacted] SUBJECT OBSERVED BEING [redacted] AUTOMOBILE REGISTERED TO PHILIP ZIS. AUTOMOBILE SURVEILLED TO APEX AMUSEMENT CORPORATION, JUKE BOX BUSINESS OWNED BY VOGEL.

b6
b7C

NOTE IT HAS PREVIOUSLY BEEN REPORTED THAT [redacted] EMPLOYED [redacted] AND IT IS BELIEVED THAT [redacted] APEX. PHILIP ZIS IS A KNOWN EMPLOYEE OF DE LUXE CIGARETTE SERVICE, INC., CIGARETTE MACHINE SERVICE OWNED BY VOGEL, HOUSED IN THE SAME BUILDING AS APEX.

RJT/jmg

jmg

Searched
Serialized
Indexed
Filed

62-2[illegible]

491

Approved: [signature] Special Agent in Charge

Sent 1:14 PM Per [illegible]

Quiz State Police on Mob Link

Federal Agents Probe 3 Officers' Income Returns

Attempt to Trace Alleged Payoff by Syndicate

BY SANDY SMITH
[Chicago Tribune Press Service]

Springfield, Ill., July 5—Federal agents are investigating the income tax returns and finances of two high ranking officers and one former commander in the four Chicago area state police districts now involved in a bribery scandal.

Vogel

Agents of the internal revenue service have questioned the three state policemen several times, THE CHICAGO TRIBUNE learned here today, in an investigation of bribery by trucking companies and reputed gambling payoffs from Chicago crime syndicate gangsters.

BOLSTER POLICE POST

Ten troopers from thruout Illinois are assigned to Chicago post to replace policemen suspended in trucking payoff investigation. Commander of post denies accepting gratuities from truckers. Stories on page 2.

Runs Slot Machines

The gangster "protection" money the tax agents are attempting to trace reportedly was paid by emissaries of two syndicate hoodlums, Frank La Porte and Eddie [Dutch] Vogel.

La Porte is the syndicate's chief of gambling and prostitution in southern Cook county and Will county. Vogel operates pinball games and slot machines for the mob in the north end of Cook county.

Cover 10 Counties

One of the state police officers interrogated by the federal agents was among 16 policemen suspended Tuesday in the state investigation of payoffs from operators of overweight trucks to policemen in state police district 3. The headquarters of the district is at Irving Park road and Harlem avenue.

The two other state policemen questioned by tax agents worked in other Chicago area police districts also involved in

THE CHICAGO TRIBUNE
3 Star Sports Edition
Date JUL 6 1962
Chicago, Illinois
Page 1 Col. 1
Part I
Editor W.D. MAXWELL
CHICAGO OFFICE

COPY SENT TO BUREAU
492
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 6 - 1962

C-1

b6
b7C

the trucking company payoff scandal.

These are district 4, at Blue Island; district 2, at Elgin; and district 5, at Joliet. State police assigned to these posts and district 3 cover 10 counties in northeast Illinois.

Gov. Kerner said here today he would be "surprised if the scandal—in which state police have been accused of collecting more than $500,000 in bribes in the last 20 years—was "limited to only one state police district."

Sees Bribe Diary

He reiterated, however, that his "confidence in the state police still is unshaken."

"I don't think that the public should take the attitude that because of a few policemen, the whole state police force is rotten," he said.

At his press conference, Kerner was asked if he thought that the 95 truckers who paid the bribes should be prosecuted. "Of course they should," he said. "Whenever you find anything going on in any government—state, local, or federal—it is usually some individual outside [the government] who makes the offer."

Book Cracks Case

The governor said he had viewed the most sensational piece of evidence in the scandal—the "little red book," a leather bound diary in which a state trooper listed 90 of the 95 truckers and the amounts he received from each company.

THE TRIBUNE disclosed exclusively on Wednesday that the "little red book", had been found by state police inspectors where the trooper had mislaid it in a district 3 squad car. The discovery of the diary three weeks ago cracked the bribery scandal.

"The case was broken because a trooper forgot the book which no one was supposed to see," Kerner said." It contained names [of the truckers] and amounts [of the payoffs]."

The inquiry by the internal revenue service was disclosed as state police officials reportedly were preparing to suspend more policemen in the scandal rocked district 3.

Found by Inspectors

The police graft ring in district 3 was uncovered by inspectors under State Police Chief William Morris and Joseph E. Ragen, state director of public safety.

The inspection unit—the first watchdog corps in the history of the Illinois state police force—was organized by Morris and Ragen last year.

The inspectors, working with detectives led by Lt. William Hall, obtained confessions of payoffs from more than 50 of the 60 policemen assigned to the district.

16 Are Suspended

The policemen admitted accepting bribes totaling $65,000 a year from 95 trucking companies to go easy on truckers in overweight cases and other violations.

The confessions brought the suspensions of the 16 policemen, a police clerk, and five state truck weighmasters. Relieved from duty and stripped of their commands by the suspension orders were Capt. Edward Dvorak, 55, and Lt. William F.. Moffatt, 59.

Dvorak was in charge of districts 2 and 3. Moffatt, the only suspended officer to flatly deny any knowledge of the truck slush fund, was the commander of the district 3 station.

Will Consider Action

The bribery evidence assembled by the state police detectives and Morris' inspectors will be delivered tomorrow to the Chicago office of Atty. Gen. William Clark and to aids of Daniel Ward, state's attorney of Cook county.

Action before the state police merit board to fire or discipline the suspended policemen will be planned tomorrow in Chicago when Ragen, Morris, and James McMahon, assistant director of public safety, confer with assistants of the attorney general.

The state officials have scheduled a second meeting with Ward to discuss possible criminal prosecution of the suspended policemen and the truckers.

Officials of at least three trucking companies are said to have admitted to state police detectives that "gratuities" and "little presents of cash" were paid by their firms to policemen in district 3.

It was disclosed here yesterday that Moffatt figured last year in a Cook county scandal centering on Sam [Big Sam] Ariola, a crime syndicate hoodlum.

Has Phone Numbers

Ariola is the syndicate's man in gambling rackets in Chicago suburbs within the area covered by district 3, commanded by Moffatt.

Ariola's headquarters in Franklin Park was raided last fall by detectives under Roswell T. Spencer, chief investigator for the Cook county state's attorney's office. The raiders found more than $30,000 in cash, gambling equipment, and a notebook in which Ariola listed the names and telephone numbers of politicians, hoodlums—and Moffatt.

The telephone number of the district 3 station and Moffatt's home telephone number were contained in Ariola's directory, it was disclosed today.

SAC, [redacted] July 6, 1962

SA PETROS A. KOTSOS

[redacted]
PC I

b7D

Enclosed is a copy of an FD 302 reflecting information furnished by captioned subject on May 25, 1962.

A PCI file has been opened on [redacted] to [redacted]

In the event any information furnished by [redacted] in the attached FD 302 is utilized in a report or disseminated to outside agencies, this information should be appropriately paraphrased to protect the source and [redacted] identity should be concealed.

1 - 92-373 (GUS ALEX)
1 - 92-375 (RALPH PIERCE)
1 - 92-345 (EDDIE VOGEL)
1 - 92-565 (FRANK FERRARO)
PAK:MAZ
(5)

92-345-493

FBI - CHICAGO

[redacted]

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 5, 1962

[redacted] Chicago, Illinois, was interviewed at the Robin Hood Restaurant located at 51st and Hyde Park Boulevard.

At the outset, [redacted] was advised of his rights to have an attorney present during the interview, and that he did not have to furnish any information to the FBI, however, anything he might say could be used against him in a court of law.

b7D

[redacted] furnished the following information:

[redacted] stated he resides at [redacted] and that he is [redacted]. He claimed to have been [redacted] in the past and that he was once married in [redacted] and this marriage was subsequently [redacted] stated that he has been engaged in various forms of gambling activities during his life and was formerly [redacted] around the South side of Chicago. [redacted] stated he has also been employed in various jobs in the field [redacted] said he was a [redacted] for many years for the [redacted] and that he worked for the [redacted] of Chicago against [redacted] stated he got out [redacted] since he felt he was never given what was due him. [redacted] stated, however, that he was given a job as a [redacted] and was given a salary of over [redacted] per year by the [redacted] He said however, he was called in when they ascertained he had a [redacted] for gambling and for [redacted] on which he claimed [redacted]

[redacted] stated he did not care to discuss his [redacted] inasmuch as it was all "small stuff." [redacted] also stated he worked in [redacted]

[redacted] also stated that he was once approached [redacted] AL CAPONE about the [redacted], but he [redacted] since he did not want to get himself [redacted]

On 5/26/62 at Chicago, Illinois File # [redacted]

by SA PETROS A. KOTSOS/man Date dictated 5/29/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] stated he knows of one BUTCH LADON, who used to live at the Chicago Beach Hotel and that LADON is "just a flunky" for the "big syndicate guys." [redacted] stated that everybody knows that GUS ALEX and RALPH PIERCE are the individuals in charge of gambling operations for the syndicate on the South side. [redacted] said that GUS ALEX is in charge of the whole city and that PIERCE has the South side. [redacted] said he has seen ALEX around, but never met him personally, but has heard a lot about him. He said that GUS ALEX and "those other guys live like kings but their workers don't get anything."

b7D

[redacted] said that he knows RALPH PIERCE and has seen him around the South Side. He said that he heard that PIERCE is not doing anything any more and he merely sits home and watches television.

[redacted] said concerning BUTCH LADON that BUTCH received a lot of money when his father died, but he heard "some broad" got the money that LADON was supposed to receive as an inheritance. He said LADON is quite "nothing" and that he probably was in the syndicate because he worked for EDDIE VOGEL.

[redacted] said he cannot understand that there has been a big fuss about the new Federal Gambling Legislation and that if Attorney General KENNEDY wanted to stop gambling he would have to close down all the race tracks. He said that FRANK PAPE, who was formerly with the Chicago Police Department, but is now in charge of security at the Chicago race tracks, "is no good", that he is on the "take."

[redacted] said he also knows HY GODFREY, who is in the insurance business now on the South side and that GODFREY is just a flunky like BUTCH LADON and that he used to work for MURRAY HUMPHREYS.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

FROM : SA JOSEPH G. SHEA

SUBJECT:

DATE: 6/25/62

b7D

☒ CI ☐ SI

☐ PCI ☐ PSI

Dates of Contact 6/21/62

Titles and File #s on which contacted

CRIMINAL INTELLIGENCE PROGRAM 92-460

Purpose and results of contact

☒ Negative
☐ Positive

See attachment.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating Excellent

Coverage None

92-345-194

See 11 page for copies

FBI - CHICAGO
JUL 1 3 1962

b6
b7C

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 6/25/62

Informant advised as follows:

He advised that the only [redacted] he knows who is associated with EDWARD VOGEL is [redacted] a [redacted] who owns the [redacted] as well as the [redacted] at the [redacted] is closely associated with EDDIE VOGEL and [redacted]

b6
b7C
b7D

On 6/21/62 at Chicago, Illinois File # CG 92-345
CG 92-466

by SA WILLIAM A. MEINCKE and SA JOSEPH G. SHEA:gmf Date dictated 6/22/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 7/9/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE Urgent
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

ARRANGEMENTS MADE WITH [redacted] b7D

[redacted] VOGEL'S NINETEENTH FLOOR APARTMENT WHERE AGENTS CAN READILY OBSERVE ACTIVITIES IN VOGEL'S APARTMENT. SPACE IS SECURE AND IS IDEAL LOCATION FOR PHOTOGRAPHS. NOTE VOGEL'S APARTMENT IS CONSIDERED GLASS TYPE APARTMENT HAVING ONLY LIMITED WALLS. SPACE LOOKS DIRECTLY INTO VOGEL'S LIVING ROOM AND BAR AREA CONNECTED TO LIVING ROOM. VOGEL IS KNOWN TO FREQUENTLY HAVE GUESTS AND PARTIES AT HIS RESIDENCE, MANY OF THE GUESTS BEING UNKNOWN.

RJT/jmg

jmg

7- 345-495

Approved: _____ Sent 11:15 P M Per _____
Special Agent in Charge

0-9 (Rev. 12-13-56)

FBI

Date: 7/11/62

Transmit the following in _____ (Type in plain text or code)

Via Airtel (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5

To: SAC, Chicago (92-345)

From: Director, FBI (92-3086)

EDWARD DAVID VOGEL, aka
AR

Reurtel 7/9/62 concerning arrangements made with [redacted] Vogel's apartment to utilize space for the purpose of observing Vogel's activities. b7D

In the event this arrangement involves any expenses, including rental, for which Bureau authority is necessary, you should immediately furnish appropriate details to the Bureau.

b6
b7C

[redacted]

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

496

Sent Via _____ M Per _____

FD-36 (Rev. 12-13-56)

FBI

Date: 7/11/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA AR

DAILY SUMMARY

CONCERNING UNKNOWN DAYTIME CHAUFFEUR OF VOGEL NAMED [redacted] [redacted] DRIVING AUTOMOBILE REGISTERED TO GRAND AUTO LEASING, A DIVISION OF HENRY SUSK PONTIAC. CONTACT MADE WITH [redacted] CONCERNING THE LESSEE OF THIS AUTOMOBILE, REVEALED AFTER TWO DAYS OF DELAY ON PART OF [redacted] WHO EXPLAINED HE COULD NOT LOCATE THE FILE. HE ADVISED THAT THIS AUTOMOBILE WAS REGISTERED TO [redacted] HE ADVISED HE HAD NO EMPLOYMENT OR ANY OTHER DATA CONCERNING [redacted] AND THE RENTAL WAS ONE HUNDRED AND FIFTY DOLLARS A MONTH. INVESTIGATION [redacted] REVEALS [redacted] RECENTLY [redacted] AND WORKING AT [redacted] [redacted] INTERVIEWED AT [redacted] REFUSED ANY INFORMATION WHATSOEVER, EVEN [redacted] HOWEVER ADMITTED SHE DOES HAVE AN AUTOMOBILE LEASED.

b6
b7C

RJT:lji
(1)

497

Approved: _____ Sent 4:45 M Per
Special Agent in Charge Filed

FD-36 (Rev. 12-13-56)

FBI

Date: 7/12/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

INTELLIGENCE DIVISION, CHICAGO POLICE DEPARTMENT, ADVISED THEIR RECORDS REFLECT THAT ROCCO PATERNOSTER IS THE RIGHT HAND MAN OF VOGEL IN CHARGE OF SLOT MACHINES AND PINBALLS IN AND AROUND ELGIN, ILLINOIS. RECORDS FURTHER REFLECT PATERNOSTER WAS LAST ARRESTED TEN YEARS AGO IN A GAMBLING RAID AND HAS BEEN OBSERVED IN ATTENDANCE OF HOODLUM FUNCTIONS LAST YEAR SUCH AS THE WEDDING OF THE SON OF CHICAGO HOODLUM JACK CERONE AND THE WAKE OF JAMES MEO, ASSOCIATE AND ALLEGED FRONT MAN OF HOODLUMS.

RJT/plb

(1)

Searched 92-345 498
Serialized
Indexed
Filed

Approved: _____ Special Agent in Charge

Sent 1:54 PM M Per _____

FD-36 (Rev. 12-13-56)

FBI

Date: 7/13/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345) (P)

EDWARD DAVID VOGEL, AKA AR

DAILY SUMMARY

IT WAS PREVIOUSLY REPORTED THAT [redacted] FOR BELMONT NATIONAL BANK, ADVISED HE WOULD MAKE RECORDS AVAILABLE OF BANK FOLLOWING ISSUANCE OF A SUBPOENA TO BE DIRECTED TO [redacted] BANK AND WOULD MAKE RECORDS AVAILABLE CONFIDENTIALLY TO AGENT [redacted] HE ADVISED THAT [redacted] IS CLOSELY ASSOCIATED WITH VOGEL [redacted]

b6
b7C

AUSA [redacted] ADVISED HE WOULD HAVE SUBPOENA ISSUED [redacted] BANK STATING SUFFICIENT COMPLIANCE OF SUBPOENA WILL BE HAD BY MAKING RECORDS AVAILABLE TO SPECIAL AGENT. BUREAU PERMISSION IS REQUESTED TO SERVE SUBPOENA.

- 499

Searched [redacted]

RJT:lji
(1)

Approved: [signature] Special Agent in Charge Sent 3:08 P M Per [signature]

0-9 (Rev. 12-13-56)

FBI

Date: 7/16/62

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SQB
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO: SAC, Chicago (92-345)

FROM: Director, FBI (92-3086)

EDWARD DAVID VOGEL, aka.
AR

Reurtel 7/13/62.

Based on your observations and request, authority granted to serve subpoena to official of Belmont National Bank in order to obtain pertinent records to be examined concerning the financial transactions of this subject.

This action should be undertaken with due caution and discretion in order to afford all proper protection to the Bureau's interests.

92-345

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 17 1962

500

[redacted]

b6
b7C

Sent Via _____ M Per _____

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted]

DATE: 6/27/62

FROM : SA [redacted]

[ ] CI [ ] SI

[X] PCI [ ] PSI

b6
b7C
b7D

SUBJECT: [redacted]
PCI

Dates of Contact
6/7/62

Titles and File #s on which contacted

EDWARD D. VOGEL aka AR 92-345

FRANK FERRARO aka AR 92-565

Purpose and results of contact

[ ] Negative
[X] Positive

see attached

b6
b7C

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data	Rating: same Coverage: same

1-92-345
1-92-565

92-345-701

EBI - CHICAGO
JUN 28 1962

[redacted]

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 6/12/62

informant advised as follows:

[redacted] VOGEL [redacted] and [redacted] VOGEL's apartment, and is working [redacted] place unknown.

b6
b7C
b7D

FIEDA CARPENTER, VOGEL's maid appears very nervous and is always asking if the FBI is around when she leaves VOGEL's apartment

VOGEL has a new chauffeur, who drives a 1962 silver grey pontiac, and is described as a white male appears to be close [redacted], 5'10" to 5'11" tall about 190 lbs., big hook nose, appears to be of jewish descent.

He advised Vogel is presently in town but hasn't seen FERRARO at his apartment for a number of weeks.

On 6/7/62 at Chicago, Illinois File # 92-345 92-565

by [redacted] rjt Date dictated 6/12/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 7/8/63

FROM : SA

SUBJECT:

☒ CI ☐ SI ☐ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact 6/13/63

Titles and File #s on which contacted

Purpose and results of contact

☒ Negative
☐ Positive

See attachments.

Index for your file

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".

☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

See 1i page for copies.

Rating

Coverage

92-345-502

FBI - CHICAGO
JUL 11 1963

b6
b7C

CG [redacted]

1 - 31-8894 [redacted]
1 - 26-37787 ([redacted] aka., et al)
1 - 143-433 [redacted] World Wide Distributors)
1 - 92-349 (SAM GIANCANA)
1 - 92-917 (CHARLES ENGLISH)
1 - 166-50 [redacted]
1 - 92-345 (EDWARD VOGEL)
1 - 92-920 (FRANK LA PORTE)

RJT:cmb
(9)

b6
b7C
b7D

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date June 29, 1962

Informant advised the following:

He advised that Atlas Music Company is now a division of Automatic Canteen and distributes AMI juke boxes and Rowe cigarette and vending machines. He advised that Atlas was purchased by Automatic Canteen approximately two years ago. He advised they were [redacted] b7D World Wide Distributors. He advised during this period they [redacted] They dealt very closely with EDWARD VOGEL and the outfit.

He advised that Recorded Music Service is an association of juke box operators which is run by EARL KIES, who is also the president of Apex Amusement Corporation which is owned by VOGEL. He advised this association is to protect members of the association from losing juke box locations to other members of the association by mutual agreement. He advised that Commercial Phonograph Survey is an organization to which all juke box operators belong because of its affiliation with the Chicago outfit. He advised this company is run by FRED "Juke Box" SMITH for VOGEL and it is [redacted] He advised that all juke box holders in the Chicago area are [redacted] Commercial Phonograph [redacted]

On 6/19/62 at Chicago, Illinois File # 92-345 92-917 b6 b7C

by SA [redacted] /cmb Date dictated 6/25/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 29, 1962

Informant advised the following:

He advised that World Wide Distributors [redacted] five b7D
or six Red Arrow machines. He advised [redacted] World Wide in the near future [redacted]

He advised that World Wide is [redacted] fifteen or twenty gambling type machines [redacted] He advised that World Wide [redacted] these machines [redacted]

He advised that [redacted] World Wide, to [redacted] bingos and upright gambling type machines [redacted] World Wide. He advised [redacted] was to be [redacted] all the machines [redacted] World Wide [redacted] persons throughout the United States. He advised [redacted] said he wanted [redacted] within two days and it was very important. b6 b7C b7D

He advised on [redacted] on a man [redacted] bearing Illinois license [redacted] He advised that [redacted] of World Wide Distributors and often [redacted] and is also [redacted] in the juke box business named World Wide Music Company. He advised that talk around the shop at World Wide relates that there [redacted] World Wide Distributors consisting of [redacted] and a person unknown.

He advised on [redacted] a man named [redacted] was at World Wide Distributors driving a [redacted] bearing Illinois license [redacted] He advised that this man appears to be about [redacted] said this man was [redacted] in the operation of juke boxes and games. He advised that on

---

On 6/19/62 at Chicago, Illinois File # 143-433 92-349 92-345 b6 b7C

by SA [redacted] /cmb Date dictated 6/25/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 143-433
92-349
92-345

[redacted] a man driving a [redacted], bearing [redacted] Illinois license [redacted] spoke to [redacted] World Wide Distributors desiring [redacted] to recommend a [redacted] of games and juke boxes. He advised he heard at World Wide that this man talking to [redacted] an operation of a juke box and game company.

b6
b7C
b7D

He advised that an individual from Apex Amusement Corporation, driving a blue Ford, Illinois license AT 7240, was at World Wide Distributors on June 19, 1962 and also at Lormars Distributors. He advised he knows this man is from Apex because he seen him sign a bill at Lormars representing Apex Amusement Corporation. He advised he believes this man is a root man for VOGEL.

He advised that [redacted] who is [redacted] World Wide, stated he was a very close friend of SIDNEY FRAZIN, who was killed on June 18, 1962 in a gangland killing. He advised that [redacted] refused to comment concerning his association or activities with FRAZIN.

AT 7240 registered to
Michael Arpaia
2217 Northgate ave. Riverside, Ill.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

FROM : SA JOSEPH G. SIEGA

SUBJECT: [redacted]

DATE: 7/10/62

[X] CI [ ] SI

[ ] PCI [ ] PSI

b7D

Dates of Contact

6/26/62

Titles and File #s on which contacted

CIP — 92-545

Purpose and results of contact

[ ] Negative

[X] Positive

See attachments.

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Copies listed on ii page

Rating

Excellent

Coverage

Same 92-545-503

JGS:pat
(9)

FBI - CHICAGO
JUL 12 1962
8

CG [redacted]

b6
b7C
b7D

1 - 92-466 (CIP)
1 - 162-117 [redacted]
1 - 92-1037 (LESLIE KRUSE)
1 - 92-349 (SAM GIANCANA)
1 - 92-415 (PHIL ALDERISIO)
1 - 92-1039 (LOUIS ARGER)
1 - 165-334 (NICK AND GEORGE BRAVOS)
1 - 92-345 (EDDY VOGEL)

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 7/9/62

Informant advised as follows:

He stated that on the [redacted] at approximately 10:30 a.m. [redacted] LESLIE KRUSE [redacted] located at [redacted] Chicago, [redacted] KRUSE. While at [redacted] EDDY VOGEL came in and had a short conversation with LESLIE KRUSE but did not discuss any business [redacted] He stated that he believes it is a constant practice of EDDY VOGEL to come to [redacted]

b7D

On 6/28/62 at Chicago, Illinois File # 92-466 92-345

by SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA/pat Date dictated 7/3/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

FROM : SA [redacted]

SUBJECT: [redacted] PCI

DATE: July 13 1962

[ ] CI	[✓] SI
[✓] PCI	[ ] PSI

b6
b7C
b7D

Dates of Contact 7/3/62

Titles and File #s on which contacted

GUS ALEX, aka AR	92-373
EDWARD VOGEL, aka AR	92-345

Purpose and results of contact

[ ] Negative
[✓] Positive

[redacted] advised that Alex continues to [illegible] [redacted] [illegible] once or twice [redacted] [illegible] [redacted] [illegible] was on last Friday [redacted] [illegible] he personally gave Alex [redacted] [redacted] [illegible] [redacted] Vogel wants [illegible] [redacted] [illegible] [redacted] [illegible] [redacted] [illegible] [redacted] [redacted] [illegible] lawyers like Mike [illegible]

b7D

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data: Same

Rating: Good

Coverage: [illegible]

1-92-373
1-92-345

92-345-504

FBI CHICAGO
JUL 1 3 1962

[redacted]

b6
b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 7/17/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., -~~ANTIRACKETEERING~~ AR, DAILY SUMMARY.

[redacted] DESCRIBED AS CLOSE FRIEND OF [redacted] [redacted] VOGEL. [redacted] ADVISED THAT FROM CONVERSATION AND ACTIONS OF [redacted] SHE IS OF THE BELIEF THAT [redacted] VOGEL [redacted] SHE ADVISED THAT [redacted] [redacted] AND NOW CARRIES [redacted] SHE ADVISED IT IS HER BELIEF THAT [redacted] [redacted] VOGEL.

b6
b7C

THIS VERIFYS INFORMATION RECEIVED YESTERDAY FROM CG SIX FIVE ZERO TWO DASH C ASTERIK THAT VOGEL [redacted] HAVE HAD AN ARGUMENT. EFFORTS CONTINUING TO REINTERVIEW [redacted]

RJT:smm
(1)

92-3[illegible]-505

Approved: [signature] Special Agent in Charge

Sent 11 2/P M Per [signature]

FD-36 (Rev. 12-13-56)

FBI

Date: 7/18/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

[redacted] ADVISED HE HAS HEARD THAT CHICAGO MUSIC COMPANY, A JUKE BOX AND BACKGROUND MUSIC CONCERN OWNED BY E. F. GILLIGAN HAS BEEN [redacted] [redacted] HE ADVISED HE HEARD THAT VOGEL WAS BEHIND THIS ACTION AND THE JUKE BOX [redacted] FRED QUOTE JUKE BOX UNQUOTE SMITH WHO IS A LIEUTENANT OF VOGEL'S. HE ADVISED THAT WORLD WIDE DISTRIBUTORS [redacted] [redacted] CHICAGO MUSIC COMPANY. b7D

INFORMATION HAS ALSO BEEN RECEIVED IN THE CASE LORMAR DISTRIBUTING COMPANY, INC., AR, THAT LORMAR HAD BEEN ATTEMPTING TO FORCE CHICAGO MUSIC COMPANY TO PURCHASE PHONOGRAPH RECORDS FROM THEM, AND ~~IN THE FORCE~~ CHICAGO MUSIC COMPANY [redacted] [redacted] LORMAR DISTRIBUTING COMPANY, INC. IS OWNED AND CONTROLLED BY CHICAGO HOODLUMS CHARLES ENGLISH AND SAM ENGLISH.

[redacted] ADVISED HE IS ATTEMPTING TO OBTAIN MORE DETAILS IN THIS MATTER. GILLIGAN WILL BE THOROUGHLY INVESTIGATED IN THIS MATTER.

92-3086-506

Searched
Serialized
Filed

RJT/jmg

Approved: Special Agent in Charge Sent 10:25 M Per

FD-36 (Rev. 12-13-56)

FBI

Date: 7/19/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CONCERNING CHICAGO MUSIC COMPANY, A JUKE BOX ENTERPRISE b7D
ALLEGED TO HAVE RECENTLY [redacted] VOGEL
AND CHICAGO HOODLUM CHARLES ENGLISH. [redacted]
[redacted] ADVISED THAT THE PERSON WHO OWNED AND OPERATED CHICAGO
MUSIC, MR GILLIGAN, IS DESCRIBED AS AN ALCOHOLIC. HE ADVISED HE
HEARD THAT CHICAGO MUSIC [redacted] OR
PERSONS. HE ADVISED HE HEARD THAT FRED JUKE BOX SMITH, FRONT
MAN FOR VOGEL, WHO OPERATES GARFIELD MUSIC COMPANY, IS ONE OF
THE INDIVIDUALS INVOLVED [redacted] HE ADVISED
HE HEARD THAT SOME OF THE JUKE BOXES AND LOCATIONS [redacted]
APEX MUSIC CORPORATION, VOGEL'S ENTERPRISE AND SOME OF THE JUKE
BOXES AND LOCATIONS [redacted]
[redacted] WORLD WIDE DISTRIBUTORS, INC.
HE ADVISED THAT WORLD WIDE ~~MUSIC~~ Distributors FOR THE PAST THREE MONTHS HAS
[redacted] GAME MACHINES SUCH AS
BOWLING MACHINES ETC. OWNED BY CHICAGO MUSIC. HE ADVISED THIS
ACTION WAS [redacted]

RJT:LJC
(1)

Searched
Serialized
Indexed
Filed

Approved: [signature] Special Agent in Charge

Sent 7:5? C M Per

92-3086-507

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

[redacted] **WORLD WIDE STATED THAT** [redacted]

[redacted] **CHICAGO MUSIC.** b7D

INVESTIGATION CONTINUING CONCERNING CHICAGO MUSIC.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 7/20/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR

DAILY SUMMARY

CG SIX FIVE ZERO TWO DASH C ASTERISK ON THE MORNING OF JULY NINETEEN LAST, ADVISED THAT GUS ALEX AND [redacted] WERE DISCUSSING [redacted] VOGEL. GUS ALEX A CHICAGO TOP HOODLUM IS A CLOSE ASSOCIATE OF VOGEL. [redacted] IS EMPLOYED AS [redacted] OF [redacted] CHICAGO.

[redacted] POINTED OUT THAT [redacted] HAS BEEN EMOTIONALLY UPSET SINCE VOGEL HAS [redacted] STATED THAT [redacted] DEVOTES HER FULL ENERGY TO HER POSITION [redacted] SINCE SHE HAS NO FAMILY INCLUDING BROTHERS, SISTERS, MOTHER OR FATHER. SHE HAS NO OTHER FRIENDS EXCEPT VOGEL AND HIS ASSOCIATES.

GUS ALEX IS OF THE OPINION THAT [redacted] IS STRICTLY A PROBLEM FOR VOGEL AND NEITHER HE NOR [redacted] SHOULD INTERFERE IN THE MATTER.

b6
b7C

JFG:lji
(1)

92-345-508

Approved: _____ Sent 5:45 A M
Special Agent in Charge

Searched _____
Serialized _____
Indexed _____
Filed _____

1-4 (Rev. 1-19-61)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

7-19-62
(218 JDK)

J. Edgar Hoover
Director.

The following FBI record, NUMBER 930 432 A, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chicago Ill	Rocco Paternoster #D85882	10-9-51	GP	

Since neither fingerprints nor an identifying number [illegible] indexed in our files [illegible] your request, FBI cannot [illegible] manner [illegible]

92-345-509

SEARCHED 9-3 INDEXED
SERIALIZED FILED
JUL 23 1962
FBI

b6
b7C

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE: 1961 - O-619915

1-4 (Rev. 1-19-61)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

7-19-62
(218 JDK)

J. Edgar Hoover
Director.

2 The following FBI record, NUMBER 930 432 A , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

DESCRIPTION:
Race: caucasian
Sex: male
Height: 5'7 3/4"
Weight: 157
Hair: dark chestnut
Eyes: dark hazel
Complexion: sal
Build: medium
Age: 32 in 1951
Place of birth: Chicago Ill
Residence: 919 Cumberlain Ave Park Ridge Ill (in 1951)

FINGERPRINT CLASSIFICATION:

16 0 25 W MOO
L 24 W IOI 17

Since neither fingerprints nor an identifying numb[illegible] indexed in our files acc[illegible] your request, FBI cannot [illegible] manner that this [illegible] to [illegible] in [illegible]

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1961 O-619315

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Rocco Pettorostio			
NI 72-59	W/M Brooklyn, N.Y. 9/57		
NI ☐			b7D

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Identification Record Request
FD-9 (Rev. 14-28-56)

INSTRUCTIONS

1. *This form may be submitted in legible hand-printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.*
4. *Furnish descriptive data and fingerprint classification only when FBI Number not available.*
5. *Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower-right corner.*
7. *Where available furnish Law Enforcement Identification Number and Military Service Number.*

To: DIRECTOR, FBI Attention: Identification Division

Date 7/12/62

Re Edward David Vogel, aka. A.R.

Furnish The Known Identification Record of the Following:

Name Rocco Paternoster

FBI No.

Other No.

Aliases

HM 430-432 PR

Sex	Race	Birth Date	Birthplace	Residence
Male	White	11/4/19	UNK.	919 S. Cumberland, Park Ridge

Height	Weight	Build	Hair	Eyes	Complexion	Age
UNK	UNK	UNK	UNK	UNK		

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- [x] Photo
- [ ] Fingerprints
- [ ] Handwriting Specimens

Return Reply to:

SAC, Chicago (92-345)

Send Copies To:

RUT

Identification Division's Reply 7-19-62

- [ ] On basis of information furnished, unable to identify:
  - [ ] Criminal Files
  - [ ] Civil Files
  - [ ] All Files
- [x] Record Attached
- [ ] Photo Attached
- [x] Photo Not Available 92-345-510
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen Attached

SEARCHED 9-3 INDEXED
SERIALIZED FILED
7-19-62
CHICAGO
IRT

b6
b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 7/23/62

Transmit the following in ~~CODED~~ Plain
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

ROCCO PATERNOSTER CHARACTERIZED AS NUMBER ONE MAN FOR VOGEL IN CHARGE OF VOGEL'S PINBALL MACHINE BUSINESS IN NORTH WESTERN SUBURBS OF CHICAGO, WAS OBSERVED ATTENDING A MEETING IN SUNSHINES RESTAURANT IN NILES, ILLINOIS. ALSO OBSERVED IN ATTENDANCE WERE OTHER CHICAGO HOODLUMS ROSS PRIO, ROCCO POTENZO, DOMINIC DI BELLA.

ROCCO POTENZO IS AN OPERATOR OF A GAMBLING ESTABLISHMENT ON MILWAUKEE AVENUE IN AN UNINCORPORATED AREA BETWEEN CHICAGO AND NILES. IT HAS BEEN REPORTED IN THE PAST THAT VOGEL HAS FINANCED THIS ESTABLISHMENT. IT IS BELIEVED THAT PATERNOSTER MAY BE VOGEL'S REPRESENTATIVE IN THIS GAMBLING ESTABLISHMENT.

THIS ESTABLISHMENT HAS BEEN UNDER INVESTIGATION BY THE CHICAGO OFFICE IN THE CASE ENTITLED QUOTE JASPER PELLICANE, ITWI UNQUOTE WHO IS A HOLDER OF A GAMBLING STAMP.

92-345-511-

Searched
Serialized ✓
Indexed
Filed ✓

JFG:LJC
(1)

Approved: _____ Sent 8:34 P M Per _____
Special Agent in Charge

(Rev. 12-13-56)

FBI

Date: 7/24/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR. DAILY SUMMARY.

[redacted] ADVISED THAT A PERSON KNOWN AS [redacted] WORLD-WIDE DISTRIBUTORS INCORPORATED REPORTEDLY OWNED BY CHICAGO HOODLUM SAM GIANCANA. HE ADVISED THAT [redacted] JUKEBOXES AND GAMES AND WAS TOLD THAT [redacted] VOGEL'S PINBALL MACHINE [redacted] [redacted] ILLINOIS.

IT IS TO BE NOTED THAT ONE [redacted] [redacted] VOGEL AT [redacted] CHICAGO, AND IS REPORTED TO BE A CLOSE ASSOCIATE OF VOGEL.

[redacted] ADVISED THAT [redacted] RESIDES IN [redacted] VOGEL IS [redacted] [redacted] AND IS NOT IDENTICAL WITH [redacted] ILLINOIS.

CHICAGO FILES REFLECT THAT DURING [redacted] ONE [redacted], ILLINOIS, WAS CHARACTERIZED AS A [redacted] ILLINOIS. EFFORTS CONTINUING TO IDENTIFY THIS [redacted]

b6
b7C
b7D

JFG/SLG
(1)

Approved: _____ Sent 11:51P M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 7/25/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CONCERNING EFFORTS TO IDENTIFY ONE [redacted] NEW CHAUFFEUR OF VOGEL, IT WAS REPORTED THAT AUTO DRIVEN BY [redacted] WAS REGISTERED TO HENRY SUSK LEASING COMPANY AND [redacted] REPORTED THAT CAR WAS LEASED TO ONE [redacted] [redacted] WAS INTERVIEWED AND REFUSED TO FURNISH ANY INFORMATION EVEN [redacted] HER [redacted] NAME. [redacted] IS REPORTEDLY [redacted] [redacted] EFFORTS CONTINUING TO IDENTIFY VOGEL's CHAUFFEUR.

b6
b7C

JWP:LJC
(1)

92-345-513

Approved: [signature] Special Agent in Charge

Sent 8:25 P M Per [signature]

FD-36 (Rev. 12-13-56)

FBI

Date: 7/26/62

Transmit the following in _____ (Type in plain text or code)

Via TELETYPE _____ (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

ON JULY TWENTY-FIVE LAST, [redacted] GLOBE DISTRIBUTING COMPANY, ONE SIX TWO THREE NORTH CALIFORNIA, WAS INTERVIEWED IN CONNECTION WITH THE SHIPMENT OF EECTRONIC GAMING DEVICES TO HONOLULU INVOLVING A POSSIBLE VIOLATION OF THE ITAR STATUTE.

THE GLOBE DISTRIBUTING COMPANY IS GENERALLY REPORTED TO BE OWNED BY EDWARD VOGEL. [redacted] SAID THAT HE DID NOT KNOW WHAT PER CENT OF GLOBE'S BUSINESS INVOLVES GAMING DEVICES. HE WAS UNABLE TO FURNISH ANY INFORMATION OF THE SERIAL NUMBERS INVOLVED IN THE SHIPMENT TO HONOLULU. [redacted] STATED THAT GLOBE'S PRINCIPAL BUSINESS IS DISTRIBUTING COIN COUNTING MACHINES.

b6
b7C

[redacted] WAS ASKED DIRECTLY IF VOGEL HAD ANY INTEREST IN THE GLOBE DISTRIBUTING COMPANY AT WHICH TIME HE DENIED THAT VOGEL HAD ANY INTEREST IN THE COMPANY. HE APPEARED VISABLY DISTURBED WHEN QUESTIONED CONCERNING VOGEL'S INTEREST IN THE GLOBE COMPANY.

JFG#SLG

92-3[illegible]-514

(1)

Approved: _____ Special Agent in Charge

Sent 6:14 A M Per _____

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

[redacted] **THE GLOBE DISTRIBUTING COMPANY**

ARE [redacted]

[redacted]

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 7/27/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

RE VOGEL'S PARTY HELD RECENTLY AT THE BELDEN STRATFORD HOTEL. [redacted] THIS PARTY AND ADVISED RESERVATIONS WERE MADE BY WILLIAM VOGEL AND HIS WIFE IN CELEBRATION OF THEIR TWENTY-FIFTH WEDDING ANNIVERSARY. WILLIAM VOGEL PAID THE COST WHICH WAS IN EXCESS OF TWELVE HUNDRED DOLLARS.

b6
b7C

[redacted] STATED THE PARTY CONSISTED OF WILLIAM VOGEL'S FAMILY AND FRIENDS AND HE DID NOT KNOW WILLIAM WAS THE BROTHER OF CHICAGO HOODLUM EDDIE VOGEL UNTIL THIS PARTY RECEIVED PRESS COVERAGE.

JFG:SLG
(1)

92-345-515

Approved: _____ Sent 2:52 PM M Per _____
Special Agent in Charge

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 11, 1962

1

[redacted], Belmont National Bank of Chicago, advised that EDWARD DAVID VOGEL, Apex Amusement Corporation, Deluxe Cigarette Service, Inc., and Ajax Photograph maintain checking accounts at his Bank. He advised neither VOGEL nor any of the above mentioned companies maintained any safe deposit boxes at the Bank. He advised that checking accounts were obtained on November 7, 1961.

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Mr. [redacted] advised that no information can be given to the FBI or any other Government Agency without the issuance of a subpoena duces tecum. Mr. [redacted] referred the agent to the [redacted], Chicago, Illinois. Mr. [redacted] furnished a brochure which is available to all persons entering the Bank, which contains a list of the Board of Directors and the official staff of the Belmont National Bank of Chicago. The official staff contained on this brochure is listed as follows:

GEORGE A. WEINER,
President

MARVIN E. NELAND,
Executive Vice-President

FRED C. STRAUBING,
Vice-President

JOHN M. OBEREINER,
Vice-President and Cashier

GEORGE E. ANDERSON,
Vice-President

MARVIN H. SCHNEIDER,
Assistant Vice-President

WILLIAM D. THORP
Assistant Vice-President

On 6/4/62 at Chicago, Illinois File # 92-345-516 4

by SA [redacted] /ckd Date dictated 6/8/62

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MARY L. HOCH
Assistant Cashier

LOUIS E. LIGUORI
Assistant Cashier

ROBERT L. HEINTZ
Auditor

CHARLES KILLENBERG
Pro-Cashier

A Board of Directors is listed as follows:

CHARLES C. CARLINO
First Vice-President

RAYMOND A. ECKERSALL
Insurance

ELMER P. ISAACSON
Chairman of the Board
Northshore Dodge, Inc.

JOSEPH MARKEL
Real Estate - Investments

MARVIN E. NELAND
Executive Vice-President

RALPH E. SCHUETZ
Business Counselor

CLARENCE J. SCHWARTING
Chairman of the Board
Night Hawk Freight Service

GEORGE H. WEINER
President

LAWRENCE J. WEST
West & Egan, Attorneys.

Mr. [redacted] advised all the information he has furnished is considered public information by the Bank, and is given out to anyone inquiring.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 11, 1962

1

[redacted] Pucci's Tailor Shop, 333 North Michigan Avenue, Chicago, Illinois, advised that EDWARD DAVID VOGEL has been a customer of his tailor shop for the past five or six years. He advised that VOGEL also utilizes the services of other tailors, names unknown. He advised two or three weeks ago, VOGEL visited his tailor shop and ordered a suit, cost $290.00. Mr. [redacted] advised [redacted] is unavailable for interview. He advised to his knowledge, VOGEL conducts no other business transaction and is only an infrequent customer of his tailor shop. He advised to his knowledge VOGEL has never purchased a suit of clothes from his shop for any other person other than himself, VOGEL.

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On 6/6/62 at Chicago, Illinois File # 92-345-5174

by SA [redacted] ckd Date dictated 6/8/62

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 5, 1962

1

Mrs. [redacted] Mosler Safe Company, 200 North Franklin Street, Chicago, Illinois, advised that records of her company revealed, under Purchase Order CH12975, that ED WARTENBERG, Apartment 1902, 320 Oakdale, Chicago, Illinois, purchased the Protectall Executive Safe, order dated February 4, 1958, Catalogue Number 1893-C. She advised the factory order number is 562888. She advised the invoice reveals that the safe was shipped February 28, 1958, and was delivered by M. Lang, Inc., their invoice number 8014. She advised instructions were received to wrap the safe in order that no one could identify the package as being a safe. She advised the cost of the safe was $125.00, plus $17.00 tax, and [redacted] the safe to the customer was [redacted] She advised the safe was shipped directly from Mosler Safe Company, located in Hamilton, Ohio.

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b7C

On 6/22/62 at Chicago, Illinois File # 92-345 -518

by SA [redacted] /ckd Date dictated 6/28/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 5, 1962

1

Mr. [redacted] Mosler Safe Company, 200 North Franklin, Chicago, Illinois, advised that he recalls [redacted] a customer who used the name of ED WARTENBERG, during February, 1958. He advised he obtained this customer through [redacted] who was previously contacting him, by the name of Mr. [redacted] who is no longer with Mosler Safe Company. He advised that this customer used the name of WARTENBERG; however, after this customer visited the Mosler Safe Company office, someone, person unrecalled, recognized him to be EDWARD DAVID VOGEL, who had received newspaper publicity as being a "Chicago hoodlum." He advised this safe is approximately one cubic foot in dimensions, weighing approximately 120 pounds, and is more commonly used for the retention of records rather than jewelry or money. He advised he visited VOGEL's apartment in order to recommend and assist the customer in determining a proper place to put the safe. He advised he recommended the safe, which is usually placed in a wall, be located in either a closet or one of the bathrooms. He advised he recalls that VOGEL indicated that he would have the safe installed in the bathroom, behind a panel or mirror. He advised that upon delivery of the safe to a customer, the combination is mailed from Hamilton, Ohio, directly to the customer, together with instructions as to how the combination of the safe can be changed.

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Mr. [redacted] advised he has had no other contacts with VOGEL and has received no other customers recommended to him by VOGEL. He advised the only other person he can recall who has been publicized in the past as being a "Chicago hoodlum" to whom [redacted] a safe was to PAUL RICCA, eight or ten years ago, who then resided in River Forest, Illinois. He advised at that time he had no personal contact with RICCA, but [redacted] to A. Contursi & Sons, a furniture store located on Blue Island Avenue, who confided in him that the safe being purchased was not for the furniture company, but for PAUL RICCA's residence.

On 6/25/62 at Chicago, Illinois File # 92-345-519

by SA [redacted] /ckd Date dictated 6/28/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 10, 1962

1

[redacted] Security Department of the Illinois Bell Telephone Company, furnished a list of telephone toll calls charged to telephone number DI 8-2226, from February 11, 1962, through May of 1962:

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On 7/3/62 at Chicago, Illinois File # 92-345-520

by SA [redacted] /ckd Date dictated 7/9/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date	Place Called	Number Called	Person Called	Person Calling
2/11/62	Brooklyn, N. Y.	MA 4-8100	FLOYD CARPENTER	
2/19/62	Miami, Fla.	JE 1-5745	[redacted]	
2/19/62	Miami, Fla.	PL 1-8613		
2/19/62	Miami, Fla.	PL 1-8613		
2/19/62	Miami, Fla.	JE 8-6552	[redacted]	
[redacted]/21/62	Crystal Lake, Ill.	459-2387	EARL W. KIES	

Collect calls to DI 8-2226 and those *Billed from DI 8-2227.

Date	Place Calling	Number Calling	Person Calling	Person Called	Number Called
2/11/62	[redacted]				
2/18/62					
2/19/62		946-2883	[redacted]		*DI 8-2227
3/11/62		946-2883			DI 8-2226
3/4/62		946-2883			*DI 8-2227
3/16/62		945-Coin Machine			*DI 8-2227
3/17/62		945-Coin Machine			*DI 8-2227
3/23/62		945-Coin Machine			*DI 8-2227
[redacted]/1/62		945-Coin Machine			*DI 8-2227
4/2/62		945-6365			*DI 8-2227
4/3/62		945-Coin Machine		[redacted]	*GR 7-0695
4/13/62		945-Coin Machine			*GR 7-0695
4/19/62		945-Coin Machine			*DI 8-2227

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Date	Place Calling	Number Calling	Person Calling	Person Called	Number Called
4/20/62	[redacted]	945-Coin Machine	[redacted]	EDWARD VOGEL	DI 2-4567
4/26/62		945-Coin Machine			*DI 8-2227
5/13/62		945-Coin Machine			*DI 8-2227
5/3/62		945-Coin Machine			*DI 8-2227

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* Records reveal DI 8-2227, also issued to same subscriber, and on dates shown, signifies calls made to this number, but billed to DI 8-2226.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 10, 1962

1

Miss [redacted], Recorded Music Service Association, Room 1605, 188 West Randolph Street, Chicago, Illinois, Association telephone number, DE 2-5433, advised that she desired the agent to contact the President of the Association, EARL KIES, BU 1-2420, to obtain any information requested regarding the Association.

She advised that she is [redacted] of the Association, and the [redacted] who is [redacted] on [redacted] Commercial Phonograph Survey, 874 North Wabash. She advised that Mr. KIES, who is employed at Apex Amusement Corporation, comes into the Association around noon every Friday, at which time, a meeting is usually held with the officers of the Association. She advised that the former President of the Association was Mr. PHIL LEVIN of Carrol Music Company.

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When questioned as to what the purpose of the Association was, Miss. [redacted] requested this information be furnished by Mr. KIES. When questioned as to what are her procedures if a complaint is received at the Association regarding someone taking a jukebox location from a member of the Association, she stated that the information is [redacted] of Commercial Phonograph Survey, and it is his duty [redacted] the complaint. She advised that Commercial Phonograph Survey has no connection with Recorded Music Service Association, even though [redacted] and explained that [redacted] is merely an [redacted] She advised she did not know the officers of Commercial Phonograph Survey.

During this period, Miss. [redacted] telephoncially reached EARL KIES of Apex Amusement Corporation, and requested the agent to obtain the information desired from Mr. KIES. Mr. KIES telephonically advised the following:

On 7/5/62 at Chicago, Illinois File # 92-345-521 4

by SA [redacted] ckd Date dictated 7/9/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

He stated that the activities and the purpose of the Association had previously been furnished to the Antitrust Division of the Department of Justice several years ago. He explained in brief the purpose of the Association is to insure members, who are all jukebox operators or companies, that no other member of the Association will take any jukebox location from the other members of the Association. He advised if a complaint is received from a member of the Association, the complaint is turned over to Commercial Phonograph Survey, Inc., and they conduct investigations and facts of the complaint, and thereafter, they testify before a committee of the Association, which rules upon the complaint. Mr. KIES advised he did not know the officers of Commercial Phonograph Survey. He advised that members of the Association who are only located in Chicago pay the Association twenty-five cents per jukebox a month. He advised the present officers of the Association are:

[redacted] Austin Music Company

[redacted], Gaines Music Company

SAM GREENBERG
Vice-President, Elliot Music Company

[redacted], Blackstone Music Company

He advised members of the Board of Directors are:

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[redacted]
Glover Music Company

[redacted]
Lee-Nordic Music Company

[redacted]
City Music Company

[redacted]
South Central Music Company

Mr. KIES advised that EDWARD DAVID VOGEL has nothing to do with Recorded Music Service Association, and has no influence on the Association or its actions.

Miss [redacted] advised after the conclusion of the telephone conversttion with Mr. KIES, that she has been [redacted] Association since [redacted] of the Association, which [redacted]

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FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Chicago [redacted]

DATE: 7/6/62

FROM : SA John R. Barrett

☐ CI ☐ SI b7D

☒ PCI ☐ PSI

SUBJECT: [redacted]

Dates of Contact 6/29/62

Titles and File #s on which contacted

William Dobbins, aka AR	92-345
Edward Donell Vogel aka AR	92-345

Purpose and results of contact

☐ Negative

☒ Positive

Information herein obtained confidentially: Information [illegible] is not to be disclosed [illegible] or [illegible] unless it has been decided definitely that he is to be a witness in a trial or hearing.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating

Coverage 92-345-522

FBI - CHICAGO
JUL 6 1962

1-CC 92-345

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b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 10, 1962

1

[redacted] Oehlschlaeger Studios, 107 East Oak Street, Chicago, Illinois, advised that EDWARD DAVID VOGEL was a customer of his on two separate occasions. He advised his records reflect that on December 22, 1960, and December 26, 1960, VOGEL purchased five oil paintings from his studio. He advised these paintings are as follows:

Name of Painting	Artist	Price
"Still Life"	HELEN SAWYER	$ 485.00
"Fish Lion"	PERKINS	$ 175.00
"The Page"	PERKINS	$ 175.00
"Nothing To Wear"	PERKINS	$ 175.00
"Boats And Bottles"	NEIMAN	$1,000.00

He advised his records fail to reflect how the money for these paintings was received. However, he believes he recalls that the money was paid in cash. He advised that he traveled to VOGEL's apartment at 320 Oakdale, Chicago, Illinois, to assist and recommend locations to hang the paintings. He advised he was picked up at his studio together with the paintings by a person believed to be chauffeur for VOGEL. [redacted] identified a photograph of NATHAN LADON as being identical to the chauffeur that drove him to VOGEL's apartment.

[redacted] advised that he recalls another individual being at the apartment during his visit, and this individual was introduced to him as VOGEL's brother.

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b7C

On 7/9/62 at Chicago, Illinois File # 92-345 -523

by SA [redacted] /ckd Date dictated 7/9/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 20, 1962

1

Mr. [redacted] advised he [redacted] the Endless Catering Service at the Belden-Stratford Hotel, 2300 North Lincoln Parkway, Chicago, Illinois. Mr. [redacted] advised that [redacted] a party identified as the 25th anniversary for WILLIAM VOGEL and his wife. He advised that arrangements and payment for this party were handled by only WILLIAM VOGEL and his wife, and emphatically denied that EDWARD DAVID VOGEL had any connection with the arrangements for this party or the payment for this party. He advised that the party consisted of 69 persons, and, to his knowledge, the persons attending the party were only relatives and friends of WILLIAM VOGEL. Mr. [redacted] identified a photograph of EDWARD DAVID VOGEL as being in attendance at the party and sitting at the head table with WILLIAM VOGEL. He also identified a photograph of NATHAN LADON as being in attendance at the party. Mr. [redacted] viewed a photograph of GUS ALEX and [redacted] and emphatically denied that they were in attendance at this party.

He advised the cost of this party was $1288.95, and his records reflect that $300.00 of this amount was paid in cash, and stated he believed the rest was paid by check. He advised that he has no list of the persons in attendance at the party, and no photographers were in attendance at the party. He advised the party had a three-piece combo orchestra, which was not arranged through Endless Catering Service. He advised, to his knowledge, no one recommended Endless Catering Service to WILLIAM VOGEL.

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Mr. [redacted] advised that the publicity received in the newspaper regarding this party being attended by Chicago hoodlums was completely untrue, with the exception of EDWARD DAVID VOGEL being in attendance. Mr. [redacted] advised, to his knowledge, he has never in the past catered for any members of the "Chicago Syndicate."

On 7/13/62 at Chicago, Illinois File # 92-345-5244

by SA [redacted] ckd Date dictated 7/19/62

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FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **7/27/62**

FROM : SA **JOHN W. PARISH**

[ ] CI [ ] SI

[x] PCI [ ] PSI

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b7C
b7D

SUBJECT: [redacted]

Dates of Contact **7/17/62**

Titles and File #s on which contacted

~~GUS ALEX~~	~~92-373~~
~~EDDIE VOGEL~~	~~92-345~~

Purpose and results of contact

[ ] Negative
[x] Positive

See attachment.

[ ] Informant certified that he has furnished all information obtained by him since last contact.

b6
b7C

Personal Data

Rating
Good

Coverage
Top Hoodlum

5215

92-345

1 - 92-373
~~1 - 92-345~~
JWP:pat
(3)

EBI - CHICAGO
JUL 30 1962

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 7/27/62

Informant advised as follows:

He stated that [redacted] is definitely back in [redacted] near the [redacted] He said that he has visited [redacted] at least two or three times recently and has noticed that much of the old crowd from [redacted] go there now. He said that he has seen GUS ALEX, BUTCH LADON and EDDIE VOGEL there on at least one occasion. He said that [redacted] have been [redacted] b6 b7C b7D

He stated that a few days ago he noticed two men of apparent [redacted] looking over [redacted] He further advised that it has been rumored in the neighborhood that [redacted] are interested in [redacted] and if the [redacted] in about a month or [redacted] at the latest. He has been unable to learn the identity of these individuals at the present time.

On 7/17/62 at Chicago, Illinois File # 92-373 92-345

by SA JOHN W. PARISH/pat Date dictated 7/23/62

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 20, 1962

1

[redacted]

This report reflects the following information concerning [redacted]

[redacted]

b7D

The above information is confidential and should only be made public upon the issuance of a subpoena duces tecum directed to [redacted]

On 7/17/62 at Chicago, Illinois File # 92-345-526

by SA [redacted] /ckd Date dictated 7/19/62

b6
b7C

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FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

FROM : SA

SUBJECT:

DATE: 7/26/62

[X] CI [ ] SI [ ] PCI [ ] PSI

b6
b7C
b7D

Dates of Contact 7/9,11,16/62

Titles and File #s on which contacted

[redacted] aka., et al	26-37787
[redacted]	31-8894
	31-9040
EDWARD DAVID VOGEL	92-345
CHARLES ENGLISH	92-917

Purpose and results of contact

[ ] Negative
[X] Positive

See attachments.

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating excellent

92-345 327

Coverage

FBI - CHICAGO
JUL 2 3 1962

[redacted]

b6
b7C

1-92-345

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/25/62

Informant advised as follows:

On [redacted] he observed an automobile leave Lormar Distributors, Incorporated. The automobile is described as [redacted] bearing Illinois License [redacted]. Driver described as being in [redacted] hair, distinquished looking, with hook nose. Passenger in the front seat of the car was EDDIE VOGEL. Two passengers in back seat of car appeared to be of Italian extraction.

The automobile was observed all the way to [redacted] at which time the driver of the automobile was observed entering a house with an envelope, [redacted] address [redacted] Parked in garage of residence was [redacted] bearing Illinois License [redacted] b7D

The driver of the automobile stayed in the house only a few minutes and the car then drove to [redacted] Illinois.

On 7/14/62 at Chicago Heights, Illinois File # CG 92-917 CG 92-345

by SA [redacted]:gmf Date dictated 7/19/62 b6 b7C

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FD-36 (Rev. 12-13-56)

FBI

Date: 7/30/62

Transmit the following in Plain (Type in plain text or code)

Via TELETYPE Urgent (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

RECORDS OF BANKERS LIFE INSURANCE COMPANY OF NEBRASKA REVEAL THAT VOGEL PURCHASED AN ANNUITY POLICY IN NINETEEN FIFTY THREE. THE POLICY OF FIFTY THOUSAND DOLLARS WAS PAID IN FULL UPON PURCHASE AND NOTATIONS AND RECORDS REVEAL THAT THE AMOUNT WAS PAID BY EITHER CHECK, BANK DRAFT, OR CASHIERS CHECK FROM CONTINENTAL ILLINOIS NATIONAL BANK. POLICY WAS ~~CAHSED~~ CASHED IN DURING JUNE, NINETEEN SIXTY AND THE INSURANCE COMPANY ISSUED A CHECK IN AMOUNT IN EXCESS OF FIFTY FIVE THOUSAND DOLLARS WHICH BEARS VOGEL'S ENDORSEMENT AND STAMP, WHICH REVEALS CHECK WAS DEPOSITED OR CASHED AT FIRST COMMERCIAL BANK, CHICAGO, ILLINOIS, JANUARY, NINETEEN SIXTY ONE. THE POLICY REVEALED IN THE EVENT OF VOGEL's DEATH [redacted] AND SECOND BENEFICIARY IS WILLARD W. VOGEL, BROTHER.

b6
b7C

92-345-528

RJT/jmg

Indexed
Filed

Approved: Special Agent in Charge Sent 11:16 P M Per

FD-36 (Rev. 12-13-56)

FBI

Date: 7/31/62

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

INFORMATION RECEIVED FROM MOSLER SAFE COMPANY, HAMILTON, OHIO, CONCERNING COMPLETE DESCRIPTION AND WORKINGS OF SAFE PURCHASED BY VOGEL IN NINETEEN FIFTY-EIGHT INCLUDING COMBINATION AT TIME OF SHIPMENT AND HOW COMBINATION IS CHANGED. PREVIOUS INFORMATION RECEIVED FROM SALESMAN WHO SOLD SAFE TO VOGEL REFLECTS SAFE CONCEALED IN BATHROOM BEYOND PANEL OR GLASS.

INFORMATION BEING RETAINED FOR POSSIBILITY OF [redacted] USF. [redacted] IT IS TO BE NOTED THAT VOGEL HAS A MAID WHO RESIDES AT HIS APARTMENT AND VERY RARELY LEAVES RESIDENCE EVEN WHEN VOGEL IS OUT OF TOWN.

b7D

312028

RJT/SLG

(1)

92-345-529

Searched
Serialized
Indexed
Filed

Approved: Special Agent in Charge

Sent 11:05 A M Per

FD-36 (Rev. 12-13-56)

FBI

Date: 8/1/62

Transmit the following in Clear
(Type in plain text or code)

Via TELETYPE Urgent
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

[redacted] STATES ATTORNEY'S OFFICE CONDUCTED A RAID AT THE MIST CLUB, WHICH IS LOCATED IN COOK COUNTY. ARRESTS WERE MADE FOR SERVING ALCOHOLIC BEVERAGES AFTER HOURS AND GAMBLING, AT WHICH TIME SIX PERSONS WERE ARRESTED IN A DICE GAME. AMONG PERSONS ARRESTED WAS NICK VASCO, LISTED AS MANAGER OF THE MIST.

NICK VASCO IS AN ASSOCIATE OF VOGEL AND WAS FORMERLY A SLOT MACHINE ROUTE MAN FOR VOGEL. SEVERAL YEARS AGO, THE MIST WAS KNOWN AS THE WAGON WHEEL, AT WHICH TIME MASON LADON, VOGEL'S CHAUFFEUR AND BODYGUARD, WAS LISTED AS OWNER OF PROPERTY.

THIS MATTER IS BEING FOLLOWED CLOSELY STATES ATTORNEY'S OFFICE IN EFFORTS TO DETERMINE IF VOGEL PRESENTLY HAS ANY INTEREST IN THIS.

RJT:bll
(1)

92-345-530

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 11:44 P M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 8/2/62

Transmit the following in _____
(Type in plain text or code)

Via TELETYPE _____ Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

[redacted]

VOGEL IN [redacted] WAS INTERVIEWED.

[redacted] EXHIBITED A COOPERATIVE ATTITUDE AND ADVISED HE IS

[redacted] VOGEL AS OF [redacted] HE b7D

RELATED HE HAS BEEN [redacted] APEX AMUSEMENT CORPORATION,

VOGEL'S [redacted] VOGEL [redacted]

[redacted] HE ADVISED HE

[redacted] UNTIL ABOUT

[redacted] WHEN VOGEL [redacted]

[redacted] EMPHASIZED ON PINBALL MACHINES. HE ADVISED

VOGEL'S PINBALL MACHINE BUSINESS IS OPERATED FROM GLOBE

DISTRIBUTORS, INC., [redacted] RELATED THAT

HE WAS NEVER ABLE TO [redacted] ANY OF THE OUTFIT b6 b7C

PEOPLE INCLUDING VOGEL, STATING HE WAS [redacted] b7D

[redacted]

RJT:bll

(1) file

92-345-531

Approved: _____ Special Agent in Charge

Sent 3:48 P M

Searched _____
Serialized _____
Indexed _____
Filed _____

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-345
PAGE TWO

[redacted] PCI AND WILL BE CONTACTED ON A FREQUENT BASIS IN ORDER TO EXHAUST ALL INFORMATION HE MAY HAVE REGARDING VOGEL AND OTHERS.

b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 8/3/62

Transmit the following in Code
(Type in plain text or code)

Via TELETYPE Urgent
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CG SIX FIVE ZERO TWO DASH C ASTERISK ADVISED GUS ALEX AND [redacted] HAD CONVERSATION CONCERNING MAKING EFFORTS TO HAVE [redacted] VOGEL REUNITED. ALEX MENTIONED THAT HE WOULD ATTEMPT TO HAVE VOGEL AND [redacted] VISIT HIM IN THE COUNTRY. LOCATION OF PLACE IN COUNTRY UNKNOWN. CONVERSATION INDICATED THAT THE MAIN REASON VOGEL AND [redacted] HAVE NOT BEEN [redacted] IS BECAUSE OF THE PRESENCE OF VOGEL'S [redacted] CONVERSATION INDICATED THAT [redacted] WOULD BE [redacted] SHORTLY AND [redacted] AND VOGEL WOULD PROBABLY BE REUNITED.

b6
b7C

RJT:bll
(1)

92-345-533

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 854 P M Per JPC/gjb
Special Agent in Charge

032358

8/7/62

AIRTEL

TO : SAC, MIAMI

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

VOGEL is the subject of intensified investigation under the Criminal Intelligence Program.

Telephone toll check of VOGEL reveals that on 2/19/62 an unidentified person from the telephone at VOGEL's residence revealed a call was made to [redacted] telephone JE 1-5745. Also on 2/19/62 two toll calls were made to Miami, Florida, telephone PL 1-8613, and one telephone call was made on 2/19/62 to [redacted] telephone number JE 8-6552.

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Miami will identify subscribers to above numbers and thereafter attempt to identify [redacted] Please expedite.

GALE

2 - Miami
3 - Chicago

RJT/JVR
(3)

92-345-534

Searched
Serialized
Indexed
Filed

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **August 15, 1962**

FROM : SA [redacted]

[X] CI [ ] SI
[ ] PCI [ ] PSI

SUBJECT: [redacted]

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Dates of Contact **8/7/62**

Titles and File #s on which contacted

EDWARD DAVID VOGEL, aka;	
AR	**92-345**
[redacted]	
AR	**92-919**

Purpose and results of contact

[ ] Negative
[X] Positive

See Attached.

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating **Excellent**

Coverage **Same**

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92-345

535

1 - 92-919
1 - 92-345
RJT:ckd
(3)

[redacted]

RJT

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date August 13, 1962

1

Informant advised as follows:

The attached reports cover the three insurance companies you mentioned in our last telephone conversations. They are custom reports written for your specifications. They are based on research on all three companies back to the day of their incorporation with every dollar accounted for in their capitalization. Every dollar of dividends paid to other than policyholders has been accounted for from 20 to 30 years back. Their operation, management, and financial background research has been thoroughly checked in Best's Life Insurance Reports, The Unique Manual, and National Underwriters Life Reports. These are the Bibles of the industry. When I return to work I will send you D & Bs but they will not show the "guts" of each like the attached reports. The figures submitted are up to December 31, 1960. As insurance companies are complex financial organizations and the statuatory date for filing annual reports is March 1st in most states, the December 31, 1961, figures are not yet completed for this type of analysis. An analysis for the year 1961 cannot be made before about September 15, 1962. Thus, the enclosed reports are as current as possible.

I must say that all three are solid companies and I wish that I had policies in each. They fall in the blue chip category of insurance companies.

First we should take Bankers Life Insurance Company of Nebraska. This company is a true mutual. The only way possible for anyone to be paid a dividend by this company is to hold a policy. In other words the owners of this company and its unassigned surplus are the policyholders. The party you are checking has a life policy with this company. No doubt it is of long standing and possibly paid up. He could leave the dividend in the company and let it accrue and his beneficiary would receive a larger sum on his death. He probably decided to exercise his cash option and withdrew the dividend. In this company he would have to be a policyholder.

On 8/7/62 at Chicago, Illinois File # 92-345 b6 b7C

by SA [redacted]/ckd Date dictated 8/9/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Second we should take the Manhattan Life Insurance Company. This is a mutual company but not a true mutual. In other words the company is owned both by its policyholders and the owners of the guarantee capital shares. It is operated as a mutual company with the advantages of a stock company. The unassigned surplus is the property of the policyholders. The guarantee capital and the special surplus account is the property of the guarantee capital shareholders. He could be either or both and received dividends from either source. He could have in combination with others purchased the guarantee capital shares and it would be an excellent investment. It is an old company with an excellent record and ripe for "plucking". However, New York state is the toughest in the world and I doubt if even [redacted] could do much "plucking" before the Insurance Commission would be on their necks. In view of this I am inclined to think your party is an old policyholder and is exercising his cash option as explained in the foregoing paragraph. However, don't stop on my analysis. If your party is a syndicate member it is always possible that he with others could have made a "buy in". Those bums are always looking for old established concerns. If you find there is a "buy in" I know how to blow it out of the water. New York is a terrific insurance state and I wish we had their laws in Indiana and Illinois. Surfacewise I think he is a policyholder.

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Last we should consider The Great West Life Assurance Company. This is a stock company. The unassigned surplus is the property of the policyholders. The special surplus funds is the property of the stockholders. The company is owned by the stockholders but is controlled jointly by the policyholder and if the latter he is exercising his cash option as explained in paragraph three above. If he is a stockholder he has a blue chip investment. In this one I don't know or will hazard a guess on where the dividend is coming from. It could be either. Don't overlook the possibility that if your party is a syndicate member he and others could have "hot dollars" in Canada and could have purchased into this company in the past year (I don't think before December 31, 1960). This would be a choice place to invest untaxed money hidden in Canada and place it in a blue chip investment. This would not be difficult to ascertain. [redacted] could take a peek at the stock register book

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in the home office of the company in Winnipeg. If your party is a stockholder they could quickly tell. If so they should check names entered on the stock registration book appearing at the same time or close dates. Your party could have a nominee holding stock for him but the latter is not too safe a way to do it in Canada. Likewise [redacted] b7D [redacted] or your equivalent in Canada could ascertain if he is a policyholder. If he is not the latter he has to be a stockholder either in his own name or has a nominee acting for him. Likewise one of your New York men and Lincoln, Nebraska men could settle once and for all what his interest is in both companies.

THE MANHATTAN LIFE INSURANCE COMPANY

111 West 37th Street
New York 19, New York

HISTORY

This company was incorporated under the laws of New York, May 29, 1850, as a mutual company and commenced business August 1, 1850 with a paid in guarantee capital of $100,000 as then required for a mutual company: the par value of the shares being $50 each. Effective June 26, 1950, $340,000 of the earnings accumulated to the account of the shareholders, under the charter provisions, was capitalized. Subsequently additional capitalizations were made as follows: March 21, 1951, $60,000: March 21, 1952, $70,000: March 18, 1953, $80,000: March 16, 1954, $100,000: March 15, 1955, $120,000: March 20, 1956, $130,000: March 21, 1957, $200,000: March,1958, $200,000: March, 1959, $340,000: March,1960, $400,000: thus increasing capital $2,200,000, par value of shares remaining at $50 each.

Effective December 31, 1956, the company re-insured the entire business of the Expressmen's Mutual Life Insurance Company, New York, New York.

This is a mutual company. The policyholders and the holders of the guarantee capital have the right to vote for directors, at least half of whom must be shareholders. Prior to June 26, 1950, the proportion of earnings payable on guarantee capital was limited to 7% guaranteed interest and one-eighth of the earnings paid. Under the amended charter adopted as of that date, the shareholders are entitled to receive an annual interest of $7,000 with respect to guarantee capital up to and including $400,000 thereof, plus 3% on any amount of such capital outstanding in excess of $400,000 and one-eighth of the earnings paid.

Under the limitation with respect to distribution of earnings to shareholders, it is noted that policyholders are credited with the entire underwriting profits of the company with the exception of the nominal interest on guarantee capital paid in or capitalized by shareholders and further that the New York Insurance Law would permit a stock life insurance company to distribute as much as 50¢ per year per thousand dollars of participating life insurance in force to shareholders, the distribution to shareholders, in this company is very reasonable. From the point of view of the policy holders, the plan of operation of this company combines the important advantages of both stock and mutual companies.

This company, now in its second century of operation, has always been under capable management who have shown due regard to the interests of the policyholders. It is one of the early pioneers in the life insurance field. It wrote one of the first group life insurance policies issued in the United States (February, 1854) and was the first American Company to to introduce an incontestable clause in its contracts (April, 1864).

The company commenced business in Texas and California in February,1851, and has continuously operated in these two states since that date.

Operations are conducted on the general agency plan and the company is now licensed in 49 states and the District of Columbia. A full line of ordinary, policies, standard, and sub-standard to the 1000% table is offered on the participating plan. Individual annuities, group life, group accident, and dismemberment coverages are written. The maximum net retention on any one life is $100,000.

OFFICERS

THOMAS E. LOVEJOY, JR. - President
ELMER A. PORTER - Vice President and Chief Actuary
L. G. LA POINTE, M.D. - Vice President and Medical Director
JOHN MURRAY - Vice President and Manager of Group Departments
FRANK FINAN - Vice President and Treasurer
PHILLIP LALLY - Controller and First Assistant Secretary
R. J. FORCE - Assistant Treasurer
JAMES P. FORDYCE - Chairman of the Board
D. THEODORE KELLY - Vice President and Associate Counsel
RALPH P. SCHABERG - Vice President and Secretary
FREDERICK W. LOHM - Vice President and Director of Agencies
THOMAS A. DWYER - General Counsel
MITCHELL DEZUBE - Actuary
CLAUDE FISCHANG - Senior Underwriter

DIRECTORS

JAMES B. ALLEY, G. ROWLAND COLLINS, EDWARD J. CRAWFORD, CLAUDIUS D. DUNCAN, JAMES P. FORDYCE, M. WILSON HARRIS, ROBERT C. HENDON, THOMAS M HUNTER, D. THEODORE KELLY, ROBERT A. KELLY, ROBERT R. LASSITER, THOMAS E. LOVEJOY, JR., HUGH A. MITCHELL, ELDER A. PORTER, HAROLD RAY, L. PARKS SHIPLEY, HENRY Z. STEINWAY, HENRY G. WALTEMADE.

The company's licensed territory is the District of Columbia and all states except Oklahoma.

INVESTMENT RATIOS

			Mortgages		Real Estate	
Year	Bonds	Stocks	Gross	*Net	Gross	*Net
1956	3.14	.....	4.02	4.02	25.82	3.30
1957	3.26	.....	4.18	4.18	26.10	2.62
1958	3.41	.....	4.25	4.25	28.28	2.74
1959	3.58	.....	4.38	4.38	18.54	1.22
1960	3.70	.....	4.54	4.54	18.40	2.05

*Real estate is net after expenses, taxes and depreciation.
*Mortgages are after servicing fees and amoritization of premiums (3 year and 5 year periods)

INVESTMENT DATA

BONDS (41% of admitted assets): U.S. Government's $2536,565: STATE & MUNICIPAL BONDS, $3,844,505: SPECIAL REVENUES, $7,158,237: RAILROADS, $13,994,638: PUBLIC UTILITIES, $31,756,688: INDUSTRIAL AND MISCELLANEOUS, $13,579,215: None of the bonds is reported in default. The bond portfolio seems to be of excellent quality.

STOCKS (Less than 1% of admitted assets): Industrial and miscellaneous common $5,000: Savings and Loan, $10,000.

MORTGAGES (45% of admitted assets): City Loans - F.H.A., $43,895,911: V.A., $34,640,495: Purchase money, $1,061,205: Conventional, $1,497,775. The mortgages seem of excellent quality.

REAL ESTATE (2% of admitted assets - average of the business 3%): Home office, $3,236,742, less encumbrance of $693,994; other, $187,153. The company occupies 61,575 square feet of floor space (40.1%) of the home office building for which it pays itself a yearly rental of $187,804. Real estate is carried at 98.0% of cost.

Net yield upon all assets (including policy loans) was 3.93%, an average rate of return. The ratio of interest required to maintain policy reserves is 153.2%. Its expenses have been low. The mortality rate is very favorable. Lapses are moderate. Net cost to policyholders has been moderate. Reserves are computed about one-third on the net level premium plan, the strongest valuation method in general use, the balance on the modified preliminary term (N.J. Std) and Commissioners reserve valuation plans, with interest mainly at 2½% (for current business) and 3%. Reserve for dividends to policyholders is set up for six months, following the company's usual practice.

Total business in force for the year ending December 31, 1960, was non participating $6,954,939: annual dividend, $1,516,891,229: total, $1,523,846,168, all ordinary business comprising life and endowment, $671,361,560: term, $212,410,473: group, $638,789,005: and additions $1,285,130. The foregoing includes: reinsurance ceded, $61,681,721: paid-up insurance, $33,226,057, Additional accidental death benefits included in life policies, $188,828,314.

Annuities (in annual income): Individual annuities issued during the year 1960 (total 76) amounted to $59,416. Outstanding at year end were those with income now payable amounting to $950,120: deferred and fully paid, $259,816: deferred and not fully paid $545,796.

Total admitted assets for the year 1960 were $178,635,081.

Guarantee capital	2,200,000
Special surplus funds	460,645
Unassigned surplus	8,971,377
Total Guarantee Capital and Surplus	11,632,022

It was last examined by the Insurance Departments of New York and Ohio as of December 31, 1957, with a favorable report issued.

GROWTH OF THE COMPANY

Year	Admitted Assets	Net Reserves	Capital Surplus Funds	Insurance Written	Insurance In Force
1956	128,930,380	85,972,284	5,477,471	276,422,771	*878,377,440
1957	139,651,461	109,478,096	6,725,029	247,601,036	1,062,766,341
1958	151,665,827	117,478,096	8,168,893	247,278,710	1,203,506,653
1959	165,497,170	126,988,386	9,677,129	266,769,028	1,369,982,231
1960	178,635,081	136,845,137	11,632,022	275,310,754	1,523,846,168

* Includes reinsurance Expressmen's Mutual, $53,219,267.

It is here noted that the growth of the company for the past five years has been extremely steady and stable. A minor decline in insurance written in the year 1958 is noted.

DIVIDENDS AND INTEREST ON GUARANTEE CAPITAL: 1930 to 1932, $33,000: 1933, $36,000: 1934, $23,500: 1935 to 1949, $7,000 (interest only): 1950, interest $7,464 - earnings distributed $7,061 - capitalized earnings $340,000: 1951, interest $9,371 - dividends cash, $6,714 - shares, $60,000: 1952, interest $11,378 - dividends cash, $9,952 - shares, $70,000: 1953, interest $13,681 - dividends cash, $26,585 - shares, $80,000: 1954, interest $16,501 - dividends cash, $35,789 - shares, $100,000: 1955, interest $19,912 - dividends cash, $43,218 - shares, $120,000: 1956, interest $23,657 - dividends cash, $51,552 - shares, $130,000: 1957, interest $28,953 - dividends cash, $53,536 - shares, $200,000: 1958, interest $36,161 - dividends cash, $74,039 - shares, $260,000: 1959, interest $45,576 - dividends cash, $84,692 - shares, $340,000: 1960, interest $57,033 - dividends cash, $90,000 - shares, $400,000. Since organization the total payments through 1960 are: Earnings capitalized, $2,100,000: earnings distributed in cash, $2,222,705: guaranteed interest, $962,689.

DIVIDENDS (Policyholders): When apportioned (probably not before end of second year) and annually thereafter. Options: cash reduce premiums: purchase participating paid up additions (automatic option): accumulate at not less than 2½% (present interest rate 3.65% beginning May1, 1961): pay up or mature policy.

BEST'S LIFE INSURANCE REPORTS STATE THE FOLLOWING RECOMMENDATION: "The results achieved by the company have been most favorable. In our opinion it has most substantial over-all margins for contingencies. Upon the analysis of its present position we recommend this company."

The foregoing is about the highest recommendation that is given by Best's Life Insurance Reports to any company.

Authority for foregoing information:

Best's Life Insurance Reports. 1961 Edition
The Unique Manual. 1961 Edition
National Underwriters Life Reports. 1961 Edition

BANKERS LIFE INSURANCE COMPANY OF NEBRASKA

Cotner & O Streets
Lincoln 1, Nebraska

HISTORY

This company was incorporated under the laws of Nebraska, April 6, 1887, and commenced business May 6, 1887, with an authorized and paid in capital of $100,000. Par value of shares was $600 each. There was no surplus paid in. Capital was increased to $500,000 on September 26, 1930 through a 400% stock dividend.

In 1941, a plan of mutualization was adopted which provided for the redemption of its 5,000 shares at $600 each plus 3% per annum from the date of the agreement to redemption date. All shares were retired by December, 1949, at a total cost of $3,258,400.

The company is now a true mutual company. In June, 1960, the company acquired 1,100,000 shares (55%) of Nebraska Life Insurance Company, Lincoln, Nebraska. The latter company is being operated independently under separate management.

Operations are conducted on the general agency plan in 33 states and the District of Columbia. It currently issues the usual forms of ordinary life, endowment and term policies and individual annuity contracts. In 1953, it entered the accident and health field and in 1959, it began writing group life and group accident and sickness insurance. All business is written on the participating basis. Maximum net retention on any one life is $125,000.

Its licensed territory is in the states of Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Maryland, Michigan, Minnesota, Mississippi, Missouri, Nebraska, New Jersey, Ohio, Oklahoma, Oregon, Pennsylvania, South Dakota, Tennessee, Texas, Utah, Virginia, Washington, West Virginia, and Wyoming.

OFFICERS

GEORGE B. COOK - President
DEWEY E. GRUENHAGEN - Vice President and Treasurer
JAMES W. LANTZ, JR. - Vice President and Director of Agencies
JAMES F. MC LEAN - Vice President
E. S. WESCOTT - Second Vice President and Director of A & H Sales
Dr. LEE STOVER - Medical Director
JOHN H. AMES - Vice President and Actuary
H. B. STEBBINS - Vice President and Secretary
JAMES N. ACKERMAN - Vice President and Gereral Counsel
FRANK R. SHUGRUE - Vice President, Real Estate and Mortgage Loans
JOHN FREEMAN - Second Vice President Underwriting
H. P. SEWARD - Comptroller

DIRECTORS

JAMES N. ACKERMAN, JOHN H. AMES, JAMES HOWARD CLARK, GEORGE B. COOK, GEORGE F. GETZ, JR., ROY H. GREEN, CLIFFORD M. HARDIN, HENRY D. KOSMAN, JAMES W. LANTZ, JR., W. B. HILLARD, JR., JOHN P. MORROW, THOMAS W. MOSES, H. B. STEBBINS, JAMES STUART, and WILLARD D. VOLT.

The officers are experienced insurance men and are considered in the insurance industry as capable insurance managers.

INVESTMENT RATIOS

Year	Bonds	Stocks	Mortgages		Real Estate	
			*Gross	Net	Gross	*Net
1956	3.93	3.25	4.19	4.19	3.70	2.04
1957	4.07	3.75	4.20	4.20	3.86	1.70
1958	4.18	3.31	4.24	4.24	3.69	2.55
1959	4.42	2.81	4.34	4.34	6.30	3.90
1960	4.65	2.53	4.51	4.51	5.33	3.25

* Real estate is net after expenses, taxes and depreciation.
* Gross mortgage income is less amortization of premiums (three and five year periods) and servicing fees.

INVESTMENT DATA

BONDS (47% of admitted assets) U.S. Governments, $5,650,458: STATE & MUNICIPAL BONDS $5,112,302: SPECIAL REVENUES $6,800,327: RAILROAD $5,808,144, PUBLIC UTILITIES $22,545,082: INDUSTRIAL AND MISCELLANEOUS $21,223,068: None of the bonds are reported in default. The bond portfolio is considered of excellent quality.

STOCKS (9% of admitted assets): Utilities preferred $1,019,171: common stocks $2,440,710; Industrial and miscellaneous preferred $926,341: common $5,941,936: Bank & Trust common $1,096,243: Insurance common $1,872,640.

MORTGAGES (21% of admitted assets): Farm $789,637: Other than Farm: F.H.A. $7,952,875: V.A. $7,831,295: Conventional $12,951,632. The mortgages seem of excellent quality.

REAL ESTATE (9% of admitted assets-average of the business is 3%) Home office $3,385,191: Investment properties $9,937,863. The company occupies 63,812 square feet of floor space (75%) of the home office building for which it pays itself a rental of $333,540 per annum. Real estate is carried at 89.8% of cost.

Average net yield on assets from 1956 through 1960 was 4.20%, an average rate of return. The ratio to interest required to maintain policy reserves is 158.5%. Its expenses during this period was moderate. The mortality rate was very low and lapses were low. Net cost to policy holders has been low. Reserves on about 60% of the total insurance in force were computed on the net level premium plan, the strongest valuation method in general use, with interest factors at 3% and 3½%; The balance is mainly on the Commissioners Reserve Valuation Method with interest at 2½%, this basis being used for current business.

Business in force for the year ending December 31, 1960, was participating (annual dividend) $716,468,765: non participating $54,648,047: total $771,116,812: all ordinary business comprising life and endowment $589,898,519: term $152,818,167: group $26,421,055: and additions $1,979,071. The foregoing includes reinsurance ceded $25,393,081: paid up insurance $61,229,049. Additional accidental death benefits included in life policies $168,113,164.

Annuities (in annual income): Individual annuities issued during the year 1960 (total 50) amounted to $52056. Outstanding at end of 1960 were those with income now payable amounting to $254,102: deferred and fully paid $56,559: deferred and not fully paid $157,884.

Dividends to policy holders in 1960 - Life $1,822,056
A & H 4,321

Total admitted assets for the year 1960 were $143,514,651

Unassigned surplus was $12,946,697

It was last examined by the Insurance Departments of Nebraska, California, Michigan, and Pennsylvania as of December 31, 1958, with a favorable examiners report issued. It is currently being examined but examination report will not be completed until about August 1962.

GROWTH OF THE COMPANY

Year	Admitted Assets	Net Reserves	Capital Surplus Funds	Insurance Written	Insurance In Force
1956	103,047,087	78,541,815	7,767,067	71,753,353	473,220,478
1957	110,990,404	84,750,332	8,033,618	103,922,258	537,159,882
1958	122,512,313	92,100,327	9,903,944	117,273,749	605,626,508
1959	133,873,181	99,158,267	13,012,577	129,990,377	673,840,980
1960	143,514,651	106,820,303	12,946,697	167,787,537	771,116,812

It is here noted that the growth in the past five years has been very rapid. This could be the result of an aggressive sales policy. A minor drop or decline in surplus funds is noted in the surplus funds for the year 1960.

Dividends: At end of first or second year (depending on policy plan) and annually thereafter. Options: cash: reduce premiums: accumulated at not less than 2% (present interest rate 3½%) (automatic option) compound interest, withdrawable on any anniversary: purchase non-par on par (depending on policy plan) paid up additions: purchase one year term insurance not to exceed cash value of policy: pay up policy or mature as endowment.

Best Life Insurance Reports State The Following Recommendation:
" The results achieved by the company have been most favorable. In our opinion it has most substantial over-all margins for contingencies. Upon the analysis of its present position we recommend this company."

The foregoing is about the highest recommendation that is given by Best Life Insurance Reports to any company.

Authority for foregoing information:

Best's Life Insurance Reports, 1961 Edition.
The Unique Manual, 1961 Edition.
National Underwriter Life Reports, 1961 Edition.

THE GREAT WEST LIFE ASSURANCE COMPANY

60 Osborne Street North
Winnipeg 1, Canada

HISTORY

This company was incorporated August 28, 1891, by Act of the Canadian Parliament, and commenced business August 18, 1892. Its authorized and paid in capital is at present $1,000,000 having been increased from time to time and became fully paid up in 1921. The par value of the shares was $100 until March 1, 1953, when by a 10 for 1 split, par value was reduced to $10. The contributed surplus amounts to $55,429.

It entered the State of North Dakota in 1906, Michigan and Minnesota in 1920, Illinois in 1923, Washington in 1931, Indiana in 1940, Missouri and Ohio in 1941, Kansas in 1942, California and Pennsylvania in 1943, Texas in 1950, Florida in 1951, Oregon in 1952, District of Columbia in 1955, Arizona, Colorado, Maryland and Virginia in 1957, and Connecticut in 1958.

The company is controlled jointly by its policyholders and shareholders. The Columbia Life of Vancouver, B.C. was taken over in 1932. In cooperation with other Canadian life insurance companies, the Great West Life Assurance Company reinsured the business of the Western Empire Life Assurance Company of Winnipeg in 1940 and the business of the Universal Life Assurance and Annuity Company in 1942. Since 1954, these companies have been reinsured solely by Great-West. The business of the Mutual Home Security Association was reinsured in 1944.

The usual forms of ordinary life, endowment and term insurance are written on the participating and non participating plans. The maximum net retention on any one life is $175,000. The company also writes individual annuities, pension trusts, group and wholesale insurance, group annuities, and group and individual health insurance. Substandard insurance is written to the 500% table. The participating business now written by the company is on the annual dividend plan only.

OFFICERS

D. E. KILGOUR - President
P. S. BOWER - Vice President & Treasurer
E. A. PALK - Director of Agencies
A. E. LOADMAN - Actuary
R. C. BARNSLEY - Director of Research
J. E. MORRISON - Executive Vice President
GEORGE AITKEN - Vice President & Comptroller
R. O. A. HUNTER - Secretary
F. A. L. MATHEWSON, M.D. - Medical Director

Directors

P. S. BOWER, P. A. CHESTER, S. L. CORK, Hon. T. A. CRERAR, *D. M. ELLIMAN, H. S. FOLEY, JOSEPH HARRIS (Chairman), *D. E. KILGOUR, (president), *A. S. LEACH, J. A. MAC AULAY, GEORGE MC LEAN, H. W. MANNING, J. E. MORRISON, *G. T. RICHARDSON, W. C. RILEY, RHYS M. SALE, *H. E. SELLERS, *W. P. WALKER.

* Policyholders director

The officers and directors are experienced and the company has been aggressively managed, resulting in most satisfactory progress in all essentials.

INVESTMENT RATIOS

			Mortgages		Real Estate	
Year	Bonds	Stocks	Gross	*Net	Gross	*Net
1956	3.74	5.44	5.15	4.94	11.17	5.37
1957	3.91	5.2[illegible]	5.35	5.19	10.81	5.62
1958	4.14	5.20	5.38	5.24	10.06	5.38
1959	4.26	4.82	5.51	5.33	10.62	5.23
1960	4.48	4.71	5.84	5.72	11.70	5.29

*Real estate is net after expenses, taxes and depreciation. Mortgages are net after servicing fees and commissions.

INVESTMENT DATA

BONDS (41% of admitted assets): U. S. Governments, $15,515,548: CANADIAN Government's, $33,210,687: FOREIGN Governments, $52,327: STATE, etc., $87,384,010: SPECIAL REVENUES, etc., $11,485,727: RAILROAD, $11,912,580: PUBLIC UTILITIES, $68,062,447: INDUSTRIAL and MISCELLANEOUS, $100,045,033. None of the bonds are reported in default. The bond portfolio seems to be of excellent quality.

STOCKS (3% of admitted assets): TRANSPORTATION, common $2: Utilities preferred, $8,829,321: Common, $1,238,857: Industrial and Miscellaneous preferred, $4,692,362: Common $8,196,792.

MORTGAGES (43% of admitted assets): Farm, $41,056: Ground rents, $2,900,000: City, $336,621,253. The mortgages seem of excellent quality.

REAL ESTATE (5% of admitted assets - average of the business is 3%): Home office $8,071,080: Sale agreements, $2,615,757: Investment properties, $33,006,588, less encumbrance of $4,253,440. The company occupies 190,131 square feet of floor space (89.5%) of the home office building for which it pays itself a rental of $742,632. Real estate is carried at 85.2% of cost, less encumbrance.

Net yield upon all assets (including policy loans) was 4.98%, an excellent rate of return. The ratio to interest required to maintain policy reserves is 192.9%. Its expenses during this period were remarkably low. The mortality rate was very favorable. Lapses were low. Net cost to policyholders has been low. Reserves are computed entirely on the net level premium plan, the strongest valuation method in general use, with interest mainly at 3% and 3½%; current business at 2½%, 2-3/4%, 3%, and 3-3/4%. Reserves for dividends to policyholders is set up for a full year.

The company maintains in the United States deposits more than sufficient to cover its liabilities on United States business. The total assets of the U. S. Branch as of December 31, 1960, were $314,833,493 at National Association values against total liabilities of $295,988,135. Business written by the United States Branch in 1960 amounted to $289,847,169 and insurance in force at year end was $1,936,644,706.

Total business in force (United States and Canadian) for the year ending December 31, 1960, was non participating $2,504,486,918: annual dividend, $1,675,203,431: total $4,179,690,349, all ordinary business comprising ordinary life, endowment and term, $2,403,304,419: group, $1,772,466,387: and

additions, $3,919,543. The foregoing includes: reinsurance ceded, $98,502,841: paid up insurance, $151,660,098. Additional accidental death benefits included in life policies $454,187,769.

Annuities (in annual income) Individual annuities issued during the year 1960 (total 1,813) amounted to $1,549,070; and group annuities, $3,948,518. Outstanding at year end were those with income now payable amounting to $7,033,301: deferred and fully paid, $3,159,393: deferred and not fully paid, $74,041,110.

Total admitted assets for the year 1960 were $791,491,588.

Capital ($10 par)	1,000,000
Special surplus funds	20,500,000
Unassigned surplus	35,935,483
Total Capital and Surplus	57,435,483

It was last examined by the Michigan Insurance Department and by the Dominion Insurance Department as of December 31, 1957.

GROWTH OF THE COMPANY

Year	Admitted Assets	Net Reserves	Capital Surplus Funds	Insurance Written	Insurance In Force
1956	596,202,820	473,497,645	34,903,020	470,395,935	2,808,072,978
1957	636,831,466	506,025,781	39,502,683	490,346,207	3,133,711,344
1958	683,788,280	539,395,053	45,003,552	471,195,391	3,404,085,184
1959	743,498,360	587,026,003	50,546,710	584,609,746	3,774,942,986
1960	791,494,588	618,201,723	57,435,483	644,768,876	4,179,690,349

It is here noted the growth has been most regular and steady for the past five years.

SHAREHOLDERS DATA

CAPITAL STOCK: Authorized and outstanding, 100,000 shares common stock, par value $10. At year end there were 934 shareholders.

TRANSFER AGENT AND REGISTRAR: Home office

LIMITATION OF EARNINGS: According to the Canadian Insurance Act the shareholders may receive interest earned on their funds together with 7½% (10% prior to 1951) of surplus set aside for distribution.

STOCKHOLDERS ANNUAL MEETING: First Tuesday in February.

CASH DIVIDENDS (Per share): Paid without interruption since 1900. In recent years as follows (adjusted to present par): 1940-1948, $1.50: 1949, $1.87½: 1950-1953, $2.00: 1954, $2.50: 1955, $2.25: 1956, $3.25: 1957, $4.00: 1958-1959, $4.40: 1960, $5.00. Total since organization: Cash, $10,424,467.

PRICE RANGE OF CAPITAL STOCK: 1952, 616-550, 1953, 75-64½ (adjusted to $10 par): 1954, 198-77: 1955, 370-190: 1956, 310-250: 1957, 300-190: 1958, 270-200: 1959, 350-270: 1960, 359-200.

ACCIDENT AND HEALTH STATISTICS

Year	Net Premiums Written	Net Premiums Earned	(1) Loss Ratio	(2) Exp. Ratio	(3) Underwriting Results
1956	18,869,637	18,789,646	83.9	12.9	599,224
1957	23,009,425	22,886,939	85.4	12.1	554,194
1958	26,032,676	25,934,018	86.1	12.1	464,480
1959	25,910,173	25,666,496	82.9	13.5	899,666
1960	28,807,167	28,862,397	84.7	13.1	651,591

(1) Losses and loss adjustment expenses incurred to earned premiums.
(2) Underwriting expenses incurred to written premiums.
(3) Before Federal Income Taxes.

DIVIDENDS (Policyholders): End of first year and annually thereafter, first dividend contingent upon payment of second years premium. Options cash; purchase paid up par additions; reduce premiums; accumulate at not less than 2½% (present rate 3.75%); pay up or mature policy. An additional option under the Maximum Security plan provides one year term equal to reserve at end of following year with balance used for premium reduction. Dividend accumulated will be applied to pay premium if premium loan is automatic.

CG 92-345

20

BEST'S LIFE INSURANCE REPORTS STATE THE FOLLOWING RECOMMENDATION:
" The results achieved by the company have been most favorable. In our opinion it has most substantial over-all margins for contingencies. Upon the analysis of its present position we recommend this company."

The foregoing is about the highest recommendation that is given by Best's Life Insurance Reports to any company.

Authority for foregoing information:

Best's Life Insurance Reports, 1961 Edition
The Unique Manual. 1961 Edition
National Underwriters Life Reports, 1961 Edition

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/8/62 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

Edward David Vogel aka AR

Information furnished from File, Serial, and Page Number:

92-345 summary rept. dated 3/9/62

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

b6
b7C

Information furnished to:

Remarks: States Atty Office.

Info re Vogel and associate Nick Vasco

92-345-536

FBI - CHICAGO
AUG 9 1962

1-66-4799

SA

FD-36 (Rev. 12-13-56)

FBI

Date: 8/7/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

[redacted] ADVISED THAT APEX AMUSEMENT CORPORATION, JUKE BOX BUSINESS OWNED BY VOGEL IS PRESENTLY [redacted] HE ADVISED THAT APEX IS PRESENTLY [redacted]

INFORMANT FURTHER ADVISED THAT FRED QUOTE JUKE BOX UNQUOTE SMITH WHO IS COMMONLY KNOWN AS FRONT MAN FOR VOGEL, HAS RECENTLY [redacted] JUKE BOXES AND IS DOING BUSINESS UNDER THE NAME OF [redacted] HE ADVISED THAT [redacted] WORLD WIDE DISTRIBUTORS INC., [redacted]

b7D

RJT:Jel
(1)

92-345-537

Approved: _____ Sent 6 19 A M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 8/8/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CONCERNING RAID CONDUCTED AT THE MIST CLUB BY THE STATE'S ATTORNEY'S OFFICE, [redacted] STATE'S ATTORNEY'S OFFICE, FORMER FBI AGENT, ADVISED IT APPEARS THAT HIS OFFICE HAS A GOOD CASE AGAINST THE OPERATORS AT THE MIST CLUB FOR GAMBLING. HE ADVISED NICK VASCO ADMITTED IN INTERVIEW HE WAS THE OPERATOR OR MANAGER OF THE MIST, HOWEVER, REFUSED TO ADMIT ANY GAMBLING ACTIVITIES. HE ADVISED THIS CASE IS BEING PRESENTED TO THE GRAND JURY IN THE VERY NEAR FUTURE. HE ADVISED THAT THE PROPERTY AT THE MIST CLUB IS HELD IN TRUST BY THE PONTIAC TRUST AND SAVINGS BANK AND THEY INTEND TO SUBPOENA RECORDS OF THIS TRUST TO DETERMINE BENEFICIARIES AND THE TRUE OWNERS OF THE PROPERTY. [redacted] [redacted] THE MIST AT RECORDS OF THE ILLINOIS LIQUOR PATROL COMMISSION. [redacted] WAS ALSO ARRESTED IN THE RAID AND AT THE TIME OF THE ARREST [redacted] THE DICE GAME. [redacted] MADE AVAILABLE TELEPHONE NUMBERS LOCATED ON VASCO'S PERSON

b6
b7C

RJT:Mabh
(1)

92-345-538

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 6 08 M Per LJC
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

AND THE SUBSCRIBERS OF THESE TELEPHONE NUMBERS ARE BEING CHECKED IN REGARD TO ANY RELATION WITH VOGEL.

NOTE: IN THE PAST VASCO HAS BEEN REPORTED TO BE ASSOCIATED WITH VOGEL AND AT ONE TIME APPEARED ON VOGEL'S TAX RETURNS AS AN EMPLOYEE FOR VOGEL'S PINBALL MACHINE BUSINESS. THIS MATTER BEING FOLLOWED CLOSELY.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

File - Serial Charge Out
FD-5 (Rev. [illegible]-60)

File 92-345 Date 8-9
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
MEMO TO SAC FROM	[redacted]	8/10/62
539 Cont. 8/8/62		AUG 14 1962
4		

PLACE IN FILE

b6
b7C

Re: [redacted]

[redacted]

RECHARGE Date

To _____ From _____

FD-36 (Rev. 12-13-56)

FBI

Date: 8/10/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Urgent
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086) AND SAC, BOSTON (165-19)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR, DAILY SUMMARY.

CONCERNING MICKEY FARR, ASSOCIATE OF VOGEL, IN THE PAST HE HAS BEEN DESCRIBED AS A PROMINENT FIGHT FIXER AND FORMER BOOKMAKER OF CHICAGO.

LA PD ADVISED THEIR LAST CONTACT WITH FARR WAS DURING NINETEEN FIFTY EIGHT AT WHICH TIME FARR ADVISED PD HE WAS IN LA [redacted] OF TRACTON'S RESTAURANT. DURING INTERVIEW, LA PD ADVISED HIS ADDRESS WAS THE MORRISON HOTEL IN CG.

b6
b7C

DURING MAY, INTERVIEW OF FARR, HE WAS CONTACTED THROUGH MRS. MARJORIE DALE OF LA, TELEPHONE TOLL CHECK ON DALE'S UNPUBLISHED NUMBER REVEALS ONE TELEPHONE CALL DURING MAY TO CG, TO NUMBER WHICH IS PRESENTLY DISCONNECTED. INVESTIGATION CONTINUING TO IDENTIFY SUBSCRIBER. LA ADVISED A TELEPHONE CALL WAS MADE FROM THE RESIDENCE OF ELLIOT PAUL PRICE, SUBJECT OF AN ITWI CASE, BOSTON, TO MARJORIE DALE'S TELEPHONE NUMBER.

RJT/bt 1 - Boston (AM)
(2)

92-345-54

Approved: _____ Special Agent in Charge

Sent 7:43 M Per JC

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

BOSTON IS REQUESTED TO FURNISH SYNOPSIS OF ITWI CASE TO CG AS IN THE PAST INFORMATION HAS BEEN RECEIVED FROM A HIGHLY CONFIDENTIAL SOURCE THAT VOGEL HAS BACKED VARIOUS OPERATIONS OF FARR. INVESTIGATION CONTINUING TO DETERMINE IF FARR IS ENGAGED IN ANY ILLEGAL ACTIVITY BEING SPONSORED BY VOGEL.

AM COPY SENT TO BOSTON.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 8/14/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL aka
AR

Re Chicago teletype to the Director, dated 6/18/62.

[redacted] b7D

2-Chicago (92-345)
1-New York (92-797)

JAO:pdw
(4)

[redacted]

42-345-542

[redacted] AUG 17 1962 FBI—CHICAGO

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted]

b7D

The above information is not to be made public expect in the usual proceedings following the issuance of a subpoena duces tecum.

FD-36 (Rev. 12-13-56)

FBI

Date: 8/13/62

Transmit the following in Plain (Type in plain text or code)

Via TELETYPE Deferred (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

[redacted] PATROLMAN, OAK LAWN PD, ADVISED HE HAS BEEN CONDUCTING SOME INVESTIGATION IN THE COOK COUNTY VENDING COMPANY WHICH HE CONSIDERS TO BE A HOODLUM OPERATION IN OAK LAWN, ILLINOIS. ADVISED COOK COUNTY VENDING IS ASSOCIATED WITH J AND K VENDING COMPANY AT THE SAME ADDRESS. HE ADVISED THE PERSONS ASSOCIATED WITH THIS COMPANY ARE [redacted] [redacted] PETE POSNER AND [redacted] ADVISED THAT ALL OF THESE INDIVIDUALS ARE KNOWN TO HAVE HOODLUM CONNECTIONS AND IS BELIEVED TO BE FINANCED BY VARIOUS HOODLUMS IN CHICAGO IN THE OPERATION OF JUKEBOXES AND CIGARETTE VENDING MACHINES. HE ADVISED THAT THE ORGANIZED CRIME UNIT OF THE CHICAGO PD IS PRESENTLY ATTEMPTING TO HAVE THE VENDING LICENSE OF THESE COMPANIES WITHDRAWN BECAUSE OF INDIVIDUALS CRIMINAL RECORDS. [redacted] ADVISED THAT PETE POSNER IS REPORTED TO BE A STRONG ARM MAN FOR CHICAGO HOODLUM RALPH PIERCE. HE ADVISED THAT PIERCE HAS SOME CONNECTION WITH EDWARD DAVID VOGEL WITH REGARD TO THE VENDING MACHINE BUSINESS. [redacted] ADVISED THAT [redacted]

b6
b7C

RJT:Mabh
(1) Mabh

92-345-543

Searched
Serialized
Indexed
Filed

Approved: W Sent 4:53 A M Per LJC

Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

HAS OFFERED HIM A PART TIME JOB IN THE VENDING COMPANY AND HE, [ ] IS CONTINUING TO ASSOCIATE WITH [ ] AND WILL ATTEMPT TO OBTAIN ADDITIONAL INFORMATION IN THIS REGARD.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 8/14/62

Transmit the following in Teletype
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

CONCERNING RECENT GAMBLING RAID OF MIST CLUB BY STATES ATTORNEY'S OFFICE, COOK COUNTY:

[redacted] STATES ATTORNEY'S OFFICE, ADVISED THAT BEFORE HEARING YESTERDAY, NICK VISCO, WHO WAS ARRESTED IN THE RAID, DENIED BEING OWNER AND OPERATOR OF MIST CLUB. HE ADVISED [redacted] THE MIST CLUB. NOTE NICK VISCO IS FORMER EMPLOYEE AND ASSOCIATE OF VOGEL. [redacted] IS UNKNOWN TO CHICAGO OFFICE AND STATES ATTORNEY'S OFFICE. [redacted] ADVISED HALF OF SUCCESSFULLY SUBPOENAED RECORDS OF TRUST AT PIONEER TRUST AND SAVINGS BANK AND RECORDS WILL BE AVAILABLE FOR REVIEW TO DETERMINE BENEFICIARIES OF TRUST IN NEAR FUTURE.

b6
b7C

92-345-544

RJT:MKP

(1)

Searched
Serialized
Indexed
Filed

Approved: Special Agent in Charge

Sent 10 26 M Per

8/17/62

AIRTEL

TO: SAC, NEW YORK (92-797)

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, Aka.
AR

Re New York airtel to Chicago 8/14/62.

New York at Manhattan Life Insurance Company, 111 West 57th Street, New York City, will determine how and when annuity policy was purchased by VOGEL during 1953. Specifically determine if any records are available to determine identity of bank utilized as annuity was paid in one payment.

Review check paid to VOGEL during 1960 by Manhattan Life Insurance Company for the surrender of the policy and determine endorsements and bank deposited. Also determine identity of agent in Chicago selling policy to VOGEL.

Please expedite and submit results in form of FD 302.

GALE

2 - New York
(1) - Chicago

RJT:mkp
(3)

92-345-545

Searched
Serialized
Indexed
Filed

FD-36 (Rev. 12-13-56)

F B I

Date: 8/17/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

RECORDS MANHATTAN LIFE INSURANCE COMPANY REVEAL VOGEL PURCHASED AN ANNUITY POLICY COSTING FIFTY THOUSAND DOLLARS DURING NINETEEN FIFTYTHREE, AND DURING NINETEEN SIXTY THE POLICY WAS SURRENDERED FOR CASH VALUE IN AMOUNT OF FIFTYFIVE THOUSAND SEVEN HUNDRED EIGHTY THREE DOLLARS.

THIS IS SECOND FIFTY THOUSAND ANNUITY LOCATED BOTH PURCHASED DURING FIFTYTHREE AND SURRENDERED NINETEEN SIXTY.

[redacted] VOGEL'S [redacted]

b6
b7C

RJT/plb

(1)

92-345-546

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 6 4:49 M Per ZJC
Special Agent in Charge

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

DATE: 8/21/62

FROM : SA JOHN W. PARISH

[ ] CI [ ] SI [X] PCI [ ] PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact 8/13/62

Titles and File #s on which contacted

GUS ALEX	92-373
EDDIE VOGEL	92-345
SAHARA INN	92-1185

Purpose and results of contact

[ ] Negative
[X] Positive

See Attachment.

[ ] Informant certified that he has furnished all information obtained by him since last contact.

b6
b7C

Personal Data
Same

Rating
Very Good

Coverage
Top Hoodlum

92-345

547

1 - 92-345
1 - 92-373
1 - 92-1185
JWP/jp
(4)

FD-302 (Rev. 4-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 8/21/62

He stated that on Saturday evening, 8/11/62, GUS ALEX, and his [redacted] had dinner in the French Room of the Hartford Plaza Restaurants, 100 South Wacker Dr., Chicago. He said they were accompanied by EDDIE VOGEL and a woman believed to be identical with [redacted] Upon viewing a photograph of [redacted] he advised he was almost positive this was the woman who was with VOGEL on 8/11/62. He said that ALEX and VOGEL did not occupy the customary booth in the rear of the dining room on this occasion, but they were seated in about the center of the room. He was unaware of any specific request by them to be seated in this position and noted that the booth they generally request was vacant at that time. b6 b7C

In connection with ALEX and VOGEL's visit to the Hartford Plaza Restaurants, he advised that their reservations were made under the name "Doctor BROWN", and they were made [redacted] at the restaurant with whom these individuals are quite friendly. He further advised that they were [redacted] the restaurant, and who he believes met ALEX [redacted] several years ago. He said ALEX asked [redacted] whether he could speak [redacted] and when [redacted] stated he knew a little [redacted] ALEX told him that [redacted] was from [redacted] and asked him to talk with her in her native language. He stated that [redacted] also told him that ALEX had requested that he, [redacted] come to his apartment on some Sunday afternoon in the future and [redacted]. However, [redacted] did not give ALEX a direct answer at that time and said he did not know whether he would accept the offer at this time. He said [redacted] understood that ALEX was planning [redacted] to be held at his apartment in the future and desired [redacted] for this affair.

He also advised that he was recently at MANNY SKAR's Sahara Inn and had lunch there. He said that after lunch he was introduced to SKAR who [redacted] of the establishment. He said SKAR told him he [redacted] Sahara and that he was then in the process b7D

On 8/13/62 at Chicago, Illinois File # 92-345 92-373 92-1185

by SA JOHN W. PARISH Date dictated 8/17/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] at the Sahara. He said SKAR also told him that he is going [redacted] located [redacted] Sahara Inn, and he [redacted] Sahara. He further advised that SKAR discussed [redacted] in the area between the Sahara [redacted] and said that SKAR told him [redacted] were almost completed.

b7D

In connection with the Sahara Inn, he continued that he knows personally that movie star GEORGE RAFT was a guest of MANNY SKAR at the SaHara when RAFT was in town over the 4th of July this year. He further advised that he recently herad that FRANK SINATRA and GEORGE RAFT have either [redacted] located across the street from the Sahara Inn. He said he believed the propeby in question was [redacted] or something of that nature, and he did not know what plans SINATRA nad RAFT have [redacted]

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 8/20/62

FROM : SA JOHN W. PARISH

[ ] CI [ ] SI

[X] PCI [ ] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
8/20/62

Titles and File #s on which contacted

~~GUS ALEX~~	~~92-373~~
~~EDDIE VOGEL~~	~~92-345~~

Purpose and results of contact

[ ] Negative
[XX] Positive

See attachment.

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data
Same

Rating
Good

Coverage
Top Hoodlum

b6
b7C

92-345-548

FBI - CHICAGO

1 - 92-373
1 - 92-345
JWP/jp
(3)

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 8/20/62

He stated that GUS ALEX, EDDIE VOGEL, and their chauffer and errand boy, BUTCH LADON, continue to meet at [redacted]

He said these get togethers do not appear to be on a regular basis, and he has noted that they do not visit this location as frequently as they did [redacted] which was [redacted] b7D in Chicago.

In connection with [redacted] he advised that he has been unable to determine the identity of the two individuals who are reportedly [redacted] later in the summer.

On 8/20/62 at Chicago, Illinois File # 92-345 92-373

by SA JOHN W. PARISH/jp Date dictated 8/20/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

F B I

Date: 8/20/62

Transmit the following in _____
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CG SIX FIVE ZERO TWO DASH C ASTERISK YESTERDAY ADVISED THAT NATHAN LADON, VOGEL'S CHAUFFEUR, RELATED HE INTENDED TO MEET VOGEL MONDAY NIGHT AND VOGEL IS SCHEDULED TO ARRIVE CHICAGO ON FLIGHT THIRTY TWO, AMERICAN AIRLINES.

AMERICAN AIRLINES REVEALS FLIGHT THIRTY TWO IS THROUGH FLIGHT FROM LOS ANGELES, ARRIVING CHICAGO NINE P.M.

NOTE IN THE PAST VOGEL HAS MADE CONTACT IN LOS ANGELES WITH HIS FORMER PARAMOUR, ANN FENNER, AND MICKEY FARR, WHO IS DESCRIBED AS FORMER PROMINENT FIGHT FIXER AND CHICAGO BOOKMAKER.

LOS ANGELES HAS BEEN ALERTED TO ATTEMPT TO DETERMINE VOGEL'S CONTACTS IN LOS ANGELES AREA.

RJT:MKP
(1)

-549

Approved: _____ Special Agent in Charge

Sent 6 35 M Per _____

FD-36 (Rev. 12-13-56)

FBI

Date: 8/20/62

Transmit the following in _____
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

CG SIX FIVE ZERO TWO DASH C ASTERISK ADVISED VOGEL IN LOS ANGELES AND RETURNING TO CHICAGO VIA FLIGHT THIRTY TWO, AMERICAN AIRLINES, THIS DATE. FLIGHT THIRTY TWO DEPARTS LOS ANGELES THREE THIRTY P.M. LOS ANGELES TIME AND SCHEDULED TO ARRIVE CHICAGO NINE P.M. CHICAGO TIME.

LOS ANGELES REQUESTED TO ALERT SOURCE AT FENNER'S RESIDENCE REGARDING VOGEL'S WHEREABOUTS.

WILL COVER DEPARTURE OF VOGEL AT AIRPORT AND DETERMINE IDENTITY OF ANYONE SEEING VOGEL OFF. ALSO OBTAIN INFORMATION FROM AMERICAN AIRLINES REGARDING LOCATION OF TRAVEL AGENCY VOGEL PURCHASED TICKETS, PROBABLY ROUND TRIP TICKET. IF POSSIBLE DISCREETLY OBTAIN MOTION PICTURES OF VOGEL.

RJT:MKP

(1)

92-345-550

Approved: _____ Sent 1:33 PM M Per _____
Special Agent in Charge

☐ SAC
☐ ASAC
☑ CC
☐ ASST CC
☐ STENO SOP
☑ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

URGENT 8-20-62 3-26 PM GRJ

TO SAC, CHICAGO /92-345/

FROM SAC, LOS ANGELES /92-250/ /50/ 1P

EDWARD DAVID VOGEL, AKA. AR.

RE YOUR TEL AUGUST TWENTY, INSTANT.

PCI ENCINO, CALIFORNIA, ADVISED TODAY VOGEL NOT SEEN IN AREA DURING PREVIOUS WEEK. AMERICAN AIRLINES RESERVATIONS, LA, ADVISED RECORDS FAILED TO SHOW RESERVATIONS FOR VOGEL FOR TODAY OR TOMORROW, BUT SHOW E. VOGEL BOARDED FLIGHT THIRTY TWO, SUNDAY, AUGUST NINETEEN, LAST. DEPARTED LOS ANGELES THREE THIRTY P.M. FOR CHICAGO. RESERVATIONS MADE BY VOGEL FROM BEVERLY HILTON TICKET OFFICE, BEVERLY HILLS, CALIFORNIA, TWO P.M., AUGUST SEVENTEEN, LAST. VOGEL LEFT NO TELEPHONE NUMBERS AT WHICH HE COULD BE CONTACTED BY AIRLINES OFFICE. LA WILL ATTEMPT TO DETERMINE IF VOGEL STAYED AT BEVERLY HILTON.

END AND ACK PLS

OK FBI CG LJC

TU DISC

O

92-345-551

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
AUG [illegible]

b6
b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 8/21/62

FROM : SAC, MIAMI (92-138) (RUC)

SUBJECT: EDWARD DAVID
VOGEL, aka.
AR

OO: Chicago

Re Chicago airtel to Miami, 8/7/62.

The following investigation was conducted by SA [redacted] at Miami, Florida.

Re JE 1-5745 - [redacted]

b6
b7C

On August 20, 1962, [redacted] Dorchester Hotel, 1850 Collins Avenue, Miami Beach, advised that [redacted] was unknown to him as a guest or employee.

Re PLaza 1-8613

This number is listed to the Flagler Insurance Agency, Inc., 129 N. E. 79th Street, Miami, Florida.

Re JE 8-6552 - [redacted]

[redacted] is known to this office as [redacted] presently in dictation, requesting background information, inasmuch as he came to this area from Chicago).

b6
b7C
b7D

(2) - Chicago
1 - Miami
DJD:mgw
(3)

552

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 9 9 1962

[redacted]

b6
b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 8/23/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY

INFORMATION RECEIVED THAT [redacted] [redacted] APEX AMUSEMENT CORPORATION AND DELUXE CIGARETTE SERVICE, INC., JUKEBOX AND CIGARETTE VENDING COMPANIES OWNED BY VOGEL, HAS ARRANGED [redacted] [redacted] [redacted] SOURCE ADVISED THAT [redacted] OF VOGEL AND BELIEVES IF VOGEL WOULD EVER [redacted] [redacted]

b6
b7C
b7D

RJT/bt
(1)

Approved: _____ Sent 1028P M Per _____
Special Agent in Charge

553

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/16/62 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

Joseph Guglielmo

Information furnished from File, Serial, and Page Number:

✓ 92-345-43 p 33

Information furnished was obtained:

☑ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to:

Remarks:

Officer [redacted]
Intelligence Unit
Chgo PD.

b6
b7C

92-345-554

FBI - CHICAGO
AUG 21 1962

66-4799

Vincent L Doreen
Special Agent

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago

DATE: 8/27/62

FROM : SA

SUBJECT:

☐ CI ☐ SI
☒ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact
8/22/62

Titles and File #s on which contacted

FRANK FERRARO 92-565
EDDIE VOGEL 92-345

Purpose and results of contact

☐ Negative
☒ Positive

☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data	Rating: Excellent Coverage: Top Hoodlum

92-345-555

FBI - CHICAGO
AUG

4

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b7C

The informant stated that on [redacted] FRANK FERRARO at 320 Oakdale Avenue at which time he learned that FERRARO was recuperating from an operation in a Chicago hospital. The informant did not make inquiry into the nature of FERRARO's ailment but stated that he was told that FERRARO would be staying in bed for some time while recuperating. The informant [redacted] continuing that he had not seen either FERRARO [redacted] several weeks. The informant felt this to be strange in view of FERRARO's seemingly serious ailment.

b7D

The informant stated that he has not seen either EDDIE VOGEL or any of his associates in the vicinity of VOGEL's apartment for about two weeks and surmised that VOGE is out of the city. The informant had no information as to the poss-i bility of VOGEL's whereabouts nor of his return.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 6, 1962

Informant advised the following:

He advised he [redacted] EDWARD DAVID VOGEL, owner and operator of Apex Amusement Corporation, the jukebox business in the Chicago area and surrounding area, [redacted] and told him that he was [redacted] of his [redacted] as VOGEL [redacted] He advised VOGEL said he would [redacted] only reflecting the [redacted] He advised he [redacted] and thereafter received [redacted] explaining that some of his [redacted] Apex machines were [redacted] He advised he thereafter had some of Apex's [redacted] at which time he started receiving telephone calls from suppliers of his records for the jukeboxes and the distributor selling jukeboxes stating that [redacted] VOGEL, that he would [redacted] with VOGEL. He advised he received a telephone call from VOGEL at which time VOGEL said, [redacted] (obscene). Are you [redacted] He advised he was receiving most of [redacted] area and he was finally able to reach an agreement with the [redacted] whereas he could [redacted]

b7D

He advised that VOGEL was [redacted] He advised this service was conducted by [redacted] actually visiting the locations and [redacted] Apex. He advised he was able to [redacted] Apex, however, at later dates all of the jukebox and cigarette machine operators were [redacted] and Apex took over all locations. He advised this action was accomplished by [redacted] He advised that [redacted] VOGEL's [redacted] He advised an [redacted] VOGEL's [redacted] a great deal [redacted]

He advised that VOGEL probably [redacted] explaining that [redacted]

On 6/29/62 at Elmwood Park, Illinois File # 92-345-558

SAs [redacted] and

by JOHN R. BASSETT/cmb Date dictated 7/5/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7D

VOGEL [redacted] between 2:00 and 6:00 P.M. and uses the name of EDDIE BROWN. He advised VOGEL acts like he owns the place and is always seen playing cards in a little [redacted]. He advised he has also seen this [redacted] with GUS ALEX.

He characterized VOGEL as being the mayor of all outfit coin operated machines and jar games. He advised all outfit people who own coin operated machines act under VOGEL's guidance and [redacted] VOGEL.

He advised that in the [redacted] He said this again received a great deal of publicity as the [redacted] and some of his men. He advised this pinball machine business was being [redacted] under the direction of VOGEL. He advised after this bad publicty VOGEL [redacted] to another unknown person.

He advised that VOGEL only has a few slot machines presently in operation as several years ago he realized that pinball machines commonly used for gambling [redacted] slot machines. He advised that VOGEL owns and operates a great number of pinball machines in the Chicago area and directs overall supervision of other hoodlums operating pinball machines.

He advised that VOGEL told him that he has [redacted] He advised VOGEL stated he [redacted] He advised VOGEL said he has learned that this is no longer necessary as he now waits [redacted] and he then [redacted] necessary for VOGEL [redacted] his pinball and slot machines in that particular area. He advised that he has heard that [redacted] which is located on [redacted] which is a [redacted] Chicago outfit. He advised that this company is [redacted] VOGEL and other

Chicago hoodlums are [redacted]
He advised that Atlas Music Company, [redacted] was reportedly [redacted] the Chicago [redacted] He advised that persons purchasing jukeboxes from Atlas would have [redacted] through the [redacted] and VOGEL was actually reported to [redacted] these machines. b7D

He advised that FRED "Juke Box" SMITH is a nobody and always has been and always will be a mere front man for VOGEL. He advised that the Recorded Music Service Association is an association of jukebox operators for Chicago, which protects operators from having locations stolen from other jukebox operators belonging to the association. He advised this is a legitimate business and EARL KIES is the president of the association and is also president of Apex Amusement Corporation which is owned by VOGEL. He advised that this association is a legitimate association, however, KIES must take orders from VOGEL. He advised that Commercial Phonograph Survey is an organization which jukebox operators in Chicago must belong to. He advised this organization is [redacted] He advised that this organization is run by FRED "Juke Box" SMITH and the cost to belong to this organization is $1.00 a month for each jukebox in Chicago.

He advised that he purchases records for his jukebox from LOMAR Distributors which is operated by CHUCK and SAM ENGLISH. He advised he purchases these records because they have excellent service, far better than any other record supplier. He advised Lomar uses no muscle at the present time to obtain customers, however, when they first started muscle was utilized through union pressure.

He advised after viewing a photograph of [redacted] that he seen VOGEL with [redacted] approximately one year ago at the Belmont Hotel. He advised that VOGEL maintains a room at the Belmont Hotel. b6 b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 8/15/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Urgent
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR. DAILY SUMMARY.

CONCERNING GAMBLING RAID CONDUCTED AT MIST CLUB BY STATE'S ATTORNEY'S OFFICE WHICH NICK VISCO, LONG TIME FORMER EMPLOYEE OF VOGEL, WAS OPERATOR.

[redacted] WHERE MIST CLUB IS LOCATED ARE [redacted] NOTE [redacted] PREVIOUSLY ADVISED THAT [redacted] A GAMBLING HOUSE AND [redacted] WHICH WAS RAIDED DURING NINETEEN SIXTYONE. SOURCE ADVISED THAT [redacted] CHICAGO HOODLUM SAM GIANCANA.

[redacted] STATE'S ATTORNEY'S OFFICE, ADVISED AT TIME RAID WAS CONDUCTED HE VIEWED A LEASE WHICH REFLECTED MIST, INC., LEASED PROPERTY [redacted] HE ADVISED OFFICERS OF MIST, INC. ARE [redacted]

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b7C
b7D

b6
b7C

RJT/JVR
(1)

561
92-3157-

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 5:33 P M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

[redacted]

b6
b7C

NICK VISCO. [redacted] ADVISED RECORDS ONLY REFLECT OFFICERS AND INCORPORATORS OF MIST, INC., AND FAIL TO REFLECT WHO THE OWNER OF MIST, INC., ARE AND VISCO HAS REFUSED ANY COOPERATION.

INVESTIGATION CONTINUING TO DETERMINE IF VISCO IS FRONTING GAMBLING ESTABLISHMENT FOR VOGEL.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 8/16/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

IT WAS PREVIOUSLY REPORTED THAT VOGEL AND [redacted] HAD AN ARGUMENT AND WERE NOT [redacted] AND GUS ALEX AND [redacted] WERE MAKING EFFORTS [redacted] VOGEL AND [redacted]

b6
b7C

CG SIX FIVE ZERO TWO DASH C ASTERISK ADVISED VOGEL AND [redacted] ARE AGAIN [redacted] AND SOCIALIZING AGAIN WITH ALEX AND [redacted]

SOURCE ADVISED THAT ON EIGHT TWELVE LAST ALEX HAD VOGEL AND [redacted] OVER TO HIS APARTMENT PRIOR TO GOING OUT TO DINNER TOGETHER AT THE FRANCH ROOM OF THE HARTFORD PLAZA RESTAURANT. efforts are still being made [redacted] that will [redacted]

b6
b7C
b7D

RJT/plb

(1)

92-345-562

Approved: _____ Sent 3:35 M Per mail
Special Agent in Charge

RENDEZVOUS OF SYNDICATE LOSES LICENSE

The liquor license of The Mist, 6412 Montrose av., Norwood Park township, was revoked yesterday by County Board President Semour Simon. The Mist is a notorious crime syndicate gambling joint and rendezvous which was raided by state's attorney's police July 28. 157-2-1

Simon acted in his capacity as local liquor control commissioner for unincorporated areas of the county. He said undercover agents of Roswell T. Spencer, chief investigator for the state's attorney's office, found dice games operating in the place on May 24, June 2, June 13, and July 28.

Agents dispersed 250 persons, and 12 were arrested, including Nicky Visco, ex-convict operator of the night club.

CHICAGO DAILY TRIBUNE

CHICAGO, ILLINOIS

THREE STAR SPORTS

DATE AUG 24 1962

PAGE 15 COL 2 PART I

EDITOR W.D. MAXWELL

CHICAGO OFFICE

COPY SENT TO BUREAU

563

C-192-345

b6
b7C

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 24 1962

FD-36 (Rev. 12-13-56)

FBI

Date: 8/30/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

PCI [redacted]

VOGEL, ADVISED VOGEL'S PINBALL MACHINE BUSINESS IS RUN OUT OF GLOBE DISTRIBUTORS, THAT GLOBE ACTUALLY CONDUCTS VERY LITTLE BUSINESS IN THEIR FRONT OPERATION, NAMELY SELLING OF AUTOMATIC COIN EXCHANGERS.

HE ADVISED THAT ROCCO PATERNOSTER, PREVIOUSLY REPORTED AS VOGEL'S MUSCLE MAN [redacted] THE AIRLINER LOUNGE; HOWEVER, THIS MAY NOT BE REFLECTED ON PUBLIC RECORDS. NOTE AIRLINER LOUNGE HAS BEEN REPORTED AS A PLACE OF AMUSEMENT FOR VOGEL.

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b7C
b7D

RJT/plb

(1)

92-345-564

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 6:53 P M Per _____
Special Agent in Charge

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 9/12/62

FROM : SA [redacted]

[X] CI [ ] SI

[ ] PCI [ ] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact

8/29; 8/31; 9/4/62

Titles and File #s on which contacted

See ii page

Purpose and results of contact

[ ] Negative
[X] Positive

See Attached.

Informant furnished [redacted] which is being designated for Chicago file 165-195.

[redacted]

92-3415-565

[redacted]

b6
b7C

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data	Rating: Excellent
	Coverage: Same

RJT:gmf
(8)

CG [redacted] b7D

1 - 165-195 [redacted] ITWI)
1 - 92-345 (EDWARD DAVID VOGEL)
1 - 143-422 [redacted] World Wide Distributors, Inc.) b6
1 - 87-37787 [redacted] ET AL; ITSMV) b7C
1 - 31-9040 [redacted] aka; WSTA)
1 - 31-8894 [redacted] aka; Et Al; WSTA)
1 - 92-920 (FRANK LA PORTE)

RJT:gmf
(8)

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 9/7/62

Informant advised as follows:

He advised recently a jukebox and game machine operator appeared at World Wide Distributors, driving [redacted] bearing Illinois License [redacted] He advised he heard from persons at World Wide Distributors that this individual is from [redacted] Illinois, and is the operator of slot machines and jukeboxes. He advised he heard at the present time this individual has a number of slot machines [redacted] in the vicinity of [redacted] He advised that [redacted] who is [redacted] World Wide Distributors presently has [redacted] He advised that [redacted] locations [redacted] of Chicago are given to Apex Amusement Corporation. He advised he has heard that [redacted] jukebox and vending machine company in [redacted] Illinois, has recently [redacted] Apex Amusement Corporation. He advised one of these locations is [redacted] in the vicinity of [redacted] He advised prior to this time [redacted] in this location for approximately [redacted]

b6
b7C
b7D

On 8/29/62 at Chicago, Illinois File # CG 92-345
CG 143-422

by SA [redacted]:gmf Date dictated 9/4/62

b6
b7C

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FD-36 (Rev. 12-13-56)

FBI

Date: 9/5/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR. DAILY SUMMARY.

CONCERNING GLOBE DISTRIBUTING COMPANY WHICH HAS BEEN REFERRED TO IN THE PAST BY INFORMANTS AND VOGEL'S ACCOUNTANT, HAROLD GREEN, AS THE BASE OF OPERATION FOR VOGEL'S PINBALL MACHINE BUSINESS, TELEPHONE TOLL CHECK OF GLOBE DISTRIBUTING COMPANY REVEALS NUMEROUS OUT OF STATE TELEPHONE TOLL CALLS TO ALL PARTS OF COUNTRY. NOTE INVESTIGATION IS BEING CONDUCTED IN EFFORTS TO DETERMINE IF VOGEL'S PINBALL MACHINES WHICH ARE COMMONLY USED FOR GAMBLING HAVE BEEN SHIPPED OUT OF STATE FOR POSSIBLY ITAR VIOLATION. IDENTITY OF SUBSCRIBERS TO OUT OF STATE TELEPHONE TOLL CALLS ARE BEING DETERMINED. INVESTIGATION CONTINUING.

RJT/JVR
(1)

92-345 567

Recorded
Serialized
Indexed
Filed

Approved: Special Agent in Charge Sent 9 55/p M Per Em

FD-36 (Rev. 12-13-56)

FBI

Date: 9/6/62

Transmit the following in Teletype
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR. DAILY SUMMARY.

CONCERNING RECORDED MUSIC ASSOCIATION AND COMMERCIAL PHONOGRAPH SURVEY, BOTH JUKE ASSOCIATIONS, THE FIRST OPERATED BY EARL KIES, OPERATOR OF APEX AMUSEMENT CORPORATION, VOGEL'S JUKE BUSINESS; THE SECOND ONE BY FRED JUKE BOX SMITH, REFERRED TO IN PAST AS A FRONT MAN FOR VOGEL.

PCI [redacted] [redacted] ADVISED IN RELATION TO ABOVE COMPANIES IF HE [redacted] THEY ARE SUPPOSED TO BE MADE TO RECORDED MUSIC ASSOCIATION. HE CONTACTS EDDIE VOGEL. HE ADVISED HE CONTACTS VOGEL IN THIS REGARD BECAUSE THE ASSOCIATIONS ARE MERELY RUN BY FRONT MEN OF VOGEL AND VOGEL HAS FINAL SAY SO ON [redacted] [redacted] IN THE CHICAGO AREA.

b6
b7C
b7D

92-345 568

Not Recorded
Serialized
Indexed
Filed

RJT/JVR
(1)

Approved: [signature] Special Agent in Charge

Sent 5:15 A M Per [signature]

FD-36 (Rev. 12-13-56)

FBI

Date: 9/7/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

[redacted] ADVISED HE ATTENDED [redacted] HELD BY WORLD WIDE DISTRIBUTORS, INC., COMPANY OWNED BY CHICAGO HOODLUM SAM GIANCANA. SOURCE ADVISED HE CONVERSED WITH EARL KIES, OPERATOR OF APEX AMUSEMENT CORP AND RELATED COMPANIES, JUKE BOX BUSINESSES OWNED BY VOGEL. KIES RELATED THAT APEX [redacted] KIES RELATED THAT APEX [redacted] IN THE GAMING DEPARTMENT, ~~WHICH INCLUDES BOWLING AND POCKET POOL MACHINES~~, AND ARE [redacted]

b7D

Wcm 1 C-1

569

RJT/plb

(1)

Approved: _____ Sent 743P M Per JJA
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 9/10/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR, DAILY SUMMARY.

CONCERNING PROPERTY LOCATED [redacted] CHICAGO, OF WHICH VOGEL HAD REPORTED [redacted] ADVISED THAT THIS [redacted] DURING PERTINENT PERIOD HOWEVER THROUGH HIS CONTACTS HE WAS ABLE TO DETERMINE [redacted] BELIEVED [redacted] JULIUS ZIMBEROFF WHO IS THE VICE PRESIDENT OF THE APEX AMUSEMENT CORPORATION, VOGEL'S JUKEBOX COMPANY. HE ADVISED THAT IN THE COUNTY RECORDS CONCERNING THIS PROPERTY A GREAT DEAL OF EFFORT WAS MADE TO [redacted] LOCATIONS OF VARIOUS RECORDED DOCUMENTS. SOURCE ADVISED THIS PROPERTY WAS [redacted]

b6
b7C
b7D

RJT:bas
(1)

92-345-570

Enclosure

Filed

Approved: Special Agent in Charge

Sent 2 07 M Per

FD-36 (Rev. 12-13-56)

FBI

Date: 9/17/62

Transmit the following in CODE (Type in plain text or code)

Via TELETYPE (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED THIS DATE THAT PERSON BELIEVED TO BE EARL KIES, WHO WAS THE OPERATOR OF APEX AMUSEMENT CORPORATION FOR VOGEL, RELATED THAT APEX WOULD NOT BE COMPLETELY MOVED TO NEW BUILDING UNTIL FIRST OF OCTOBER. KIES HAD CONVERSATION CONCERNING CONSTRUCTION OF NEW BUILDING AND RELATED HE INTENDED TO TRAVEL TO HOT SPRINGS AND FURNISHED IDENTITY OF HOTEL WHERE VOGEL STAYS WHEN HE TRAVELS TO HOT SPRINGS. COULD NOT BE DETERMINED AT THIS TIME IF OFFICE OF APEX IS PERMANENTLY OCCUPIED.

RJT/JVR
(1)

92-345-591

Searched
Serialized
Indexed
Filed

Approved: Special Agent in Charge

Sent 453 M Per

FD-36 (Rev. 12-13-56)

FBI

Date: 9/18/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM : SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR, DAILY SUMMARY.

[redacted] ADVISED THAT HE [redacted] FRED QUOTE JUKEBOX UNQUOTE SMITH, TOP MAN OF VOGEL, [redacted] SMITH IN [redacted] BY SMITH'S [redacted] HE ADVISED SMITH INTENDS TO [redacted] IN CHICAGO WHICH IS COMMONLY KNOWN AS [redacted] OF CHICAGO. SOURCE WILL ADVISE RESULTS OF [redacted]

b6
b7C
b7D

RJT:bas
(1)

92-345-572

Searched
Serialized
Indexed
Filed

Approved: W
Special Agent in Charge

Sent 4:29 P M Per DJS

FD-36 (Rev. 12-13-56)

FBI

Date: 9/19/62

Transmit the following in Plain text
(Type in plain text or code)

Via TELETYPE Expedite
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR. DAILY SUMMARY.

YESTERDAY VOGEL'S SUIT AGAINST TWO CHICAGO POLICE OFFICERS FOR ASSAULT AND BATTERY AND FALSE ARREST WHICH TOOK PLACE DURING NINETEEN FIFTYTWO WAS SETTLED AND APPROVED BY SUPERIOR COURT JUDGE SAMUEL B. EPSTEIN IN THE AMOUNT OF SEVEN HUNDRED FIFTY DOLLARS. THE ORIGINAL SUIT ASKED FOR ONE HUNDRED THOUSAND DOLLARS; HOWEVER, OVER THE PERIOD OF YEARS VOGEL CUT HIS DEMAND DOWN TO THREE THOUSAND DOLLARS. THIS SETTLEMENT OF THE SUIT WAS CONSIDERED A MORAL VICTORY FOR VOGEL AND OTHER CHICAGO HOODLUMS.

RJT/JVR
(1)

Searched 92-345-573
Serialized
Indexed
Filed

Approved: _____ Sent 5:32 P M Per _____
Special Agent in Charge

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **9/20/62**

FROM : SA [redacted]

[X] CI [ ] SI [ ] PCI [ ] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
9/12/62

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR	**92-345**
CRIMINAL INTELLIGENCE PROGRAM	**92-350-Sub S**

Purpose and results of contact

[ ] Negative
[X] Positive

See Attached.

Index this copy

Typewritten document concerning property at 7730 North Milwaukee Avenue is being contain as 1A exhibit, 92-350-Sub S.

Information from informant [illegible] Report of [illegible] Special Agent [illegible]

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data	Rating
	Excellent.
	Coverage
	Same.

(1) - 92-345
1 - 92-350-Sub S

RJT:gmf
(3)

92-345-574

FBI - CHICAGO

b6
b7C

[redacted]

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 9/20/62

Informant furnished the following:

He furnished a typewritten paper concerning the property located at 7730 North Milwaukee Avenue, Niles, Illinois, [redacted] which is as follows:

"The following information was taken from Cook County Records. It is an analysis of land title records and is not to be construed as a legal opinion of title. b7D

"Location: 7730 North Milwaukee Ave. Niles, Ill.

"From an examination of Tract Index #52-A, page 21, in the Office of Cook County Recorder of Deeds, it appears that the above real property is legally described as:

"That part of Lots 14 and 15 lying West of the center line of Milwaukee Road in Circuit Court Partition of the S.E. 1/2 of the N.E. 1/4 of the N. 1/2 of the S.E. 1/4 and S.W. 1/4 of the S.E. 1/4 of Sec. 25, Twp. 41 N. R. 12 and also that part lying W. of the East line of the Road of the N.W. 1/4 of Sec. 30, Twp. 41 N.R. 13, East of the Third Principal Meridian lying West of the East line of Lots 38, 39 and 40 and South of the North line of Lot 38 extended East to the center line of Milwaukee Road aforementioned. Said lots in Shekleton's Oriole Park, being a subdivision of Parts of Lots 14, 15, 16 and 17 in Circuit Court Partition.

"CHAIN OF TITLE

"Magdalena Hann and husband gave a Warranty Deed, Document #15619202, conveying above described real property to Shekleton Lands, Inc., 5446 S. Oak Park Ave., Chicago 38, Illinois, dated May 11, 1953, filed for record May 15, 1953.

On 9/12/62 at Chicago, Illinois File # CG 92-345
CG 92-350-Sub S

by SA [redacted] gmf Date dictated 9/18/62 b6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned b7C
your agency; it and its contents are not to be distributed outside your agency.

CG 92-345
CG 92-350-Sub S

"Shekleton Lands Inc. gave a Warranty Deed, Document #18276596, conveying above described real estate to DeLuxe Cigarette Service, Inc., dated September 8, 1961, filed for record September 15, 1961.

"Nothing else appears of record in Tract Book #52-A, page 21.

"TAX SEARCH

"Records of Cook County Clerk and Cook County Treasurer were also checked. Warrant Books for the taxable year 1961 were with the Treasurer of Niles, Ill. for second installment tax posting on September 4, 1962. Since present owner, namely, DeLuxe Cigarette Service, Inc. came into title too late in the taxable year 1961 to be assessed for that year, the tax assessment could not be established for the present owner. The Warrant Book for the taxable year 1960 shows Shekleton Lands Inc. as the assessed taxpayer.

"CONCLUSIONS OF TITLE SEARCH

"Title to the above described real estate is vested in DeLuxe Cigarette Service, Inc., an Illinois corporation. It is noted here that no mortgage, trust deeds, or liens are filed of record against the real property above described.

"COMMENTS

"The title transactions on the real property at 7730 N. Milwaukee Ave., Niles, are simple and clean. It appears that Magdalena Hann and husband acquired title from the estate of George Bomberger, deceased. Time did not permit a check of probate court records to positively establish this appearance. Nevertheless, the Hann fee held dormant and vacant land until it was acquired by Shekleton Lands Inc. which proceeded to subdivide it into a series of residential building lots to the area southwesterly of this location.

"The particular lots, namely, 14 and 15 above described front on Milwaukee Ave. and are business lots, and were conveyed to DeLuxe Cigarette Service Inc. There is no

indication on the County Records of any relationship between Shekleton Lands, Inc. and DeLuxe Cigarette Service, Inc., but the question arises why did DeLuxe buy these particular lots on which to erect its present business building? A credit report on Shekleton Lands, Inc. will be forwarded in a few days.

The Deed, Document #18276596, from Shekleton Lands Inc. to DeLuxe Cigarette Service Inc. was returned to attorney Eugene Bernstein, 77 W. Washington St., Chicago, Illinois, Recorder's Office Box 533.

Intangible stamps affixed to the Deed, Document #18276596, indicate the consideration paid for the vacant land to be $41,000.00.

FD-36 (Rev. 12-13-56)

FBI

Date: 9/20/62

Transmit the following in Code
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (29-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR. DAILY SUMMARY.

CONCERNING PROPERTY WHERE NEWLY CONSTRUCTED BUILDING TO HOUSE APEX AMUSEMENT CORPORATION AND DELUXE CIGARETTE SERVICE, INC., COMPANIES OWNED BY VOGEL, COOK COUNTY RECORDS REVEAL THE LAND WAS PURCHASED FROM SHEKLETON LANDS, INC., DIRECTLY TO DELUXE CIGARETTE SERVICE, INC. RECORDS REVEAL THAT THE DEED DOCUMENT WAS MARKED RETURN TO EUGENE BERNSTEIN, VOGEL'S ATTORNEY. STAMPS AFFIXED TO DEED DOCUMENT INDICATE THE CONSIDERATION PAID FOR VACANT LAND TO BE FORTYONE THOUSAND DOLLARS. INVESTIGATION BEING CONDUCTED TO DETERMINE OWNERS OF SHEKLETON LANDS, INC.

RJT/JVR
(1)

92-1345

Searched 92-1345-575
Serialized
Indexed
Filed

Approved: _____ Sent 1622 M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 9/21/62

Transmit the following in Plain (Type in plain text or code)

Via TELETYPE Deferred (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR. DAILY SUMMARY.

CONCERNING PROPERTY AT NINE ONE SIX MILWAUKEE AVENUE, CHICAGO, WHICH VOGEL REPORTED INCOME FROM NINETEEN FIFTYONE TO FIFTYEIGHT AT WHICH TIME HE REPORTED CAPITAL GAIN ON SALE OF PROPERTY, COOK COUNTY RECORDS REVEAL THAT THIS PROPERTY WAS PURCHASED IN NINETEEN FIFTYONE BY [redacted] JULIUS ZIMBEROFF, EMPLOYEE AND OFFICER OF VOGEL'S JUKE BOX BUSINESS. RECORDS REVEALED PROPERTY WAS THEN CONVEYED TO [redacted]

[redacted] THEREAFTER RECORDS REFLECT SALE OF PROPERTY IN NINETEEN FIFTYEIGHT TO ILLINOIS DEPARTMENT OF PUBLIC WORKS. DOCUMENT RECORDS WERE STAMPED RETURNED TO JOSEPH LUSTFIELD, FORMER ATTORNEY FOR VOGEL, NOW DECEASED. FROM PREVIOUS INVESTIGATION OF PROPERTIES OWNED BY CHICAGO HOODLUMS AND THEREOF OPERATION, IT IS BELIEVED THAT [redacted] JOSEPH LUSTFIELD AND [redacted] OF PROPERTY. [redacted] REPORTEDLY OF

b6
b7C

RJT/JVR
(1)

Searched 92-345-57
Serialized
Indexed
Filed

Approved: Special Agent in Charge

Sent 5:30 A M Per

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

[redacted] **AND CONNECTION OF** [redacted] **AND VOGEL** b6 b7C

ARE UNKNOWN TO DATE.

INVESTIGATION CONTINUING TO IDENTIFY ALL PARTIES USED AS NOMINEES FOR VOGEL IN THIS PROPERTY.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

AFTER 10 YEARS, $750

Oldest Jury Case Settled

The oldest jury case in Circuit-Superior Court jurisdiction was settled Tuesday for $750.

The plaintiff was Edward (Eddie) Vogel, once the reputed boss of Cook County slot machine activities for the Capone gang.

Vogel, 67, sued two patrolmen, Charles Fitzgerald and Edward Quinn, charging assault and battery and false arrest.

Fitzgerald, now a lieutenant, and Quinn, who has retired, arrested Vogel Sept. 29, 1952, as he left his apartment at 4300 N. Marine. There was a scuffle.

Vogel carried $7,200 wrapped in a newspaper. He was booked and questioned 6½ hours before his release.

Two months later, Vogel sued Fitzgerald, Quinn and five other police officials for $100,000.

The other defendants, like the size of the damages sought, dropped as the years went by.

In 1955, Vogel cut his demand to $5,000 and then to $3,000, where he stood firm.

The case was finally dismissed for want of prosecution last Sept. 16, 1961, then reinstated when Vogel said he hadn't been notified of a hearing.

Asst. Corporation Counsel Ben Novoselski represented the policemen and Joseph D. Gannon was Vogel's attorney. The settlement was approved by Superior Court Judge Samuel B. Epstein.

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

FIVE STAR FINAL

DATE 9-19-62

PAGE 12 COL 1

EDITOR EMMETT DEDMON

CHICAGO OFFICE

COPY SENT TO BUREAU

b6
b7C

92-345-577

SEARCHED ..... INDEXED .....

C-1

CAPONE PAL ACCEPTS $750

Vogel Suit Settled

Edward [Eddie] Vogel, 67, onetime county slot machine boss for the Al Capone gang, has accepted $750 to settle the oldest jury case in Circuit-Superior court jurisdiction.

Vogel sought $100,000 in damages from two policemen, Charles Fitzgerald and Edward Quinn, charging false arrest and assault and battery after they arrested him Sept. 29, 1952.

Over the years Vogel lowered his demand to $3,000 and accepted the settlement yesterday before Judge Samuel B. Epstein in Superior court.

CHICAGO'S AMERICAN
CHICAGO, ILLINOIS
DIS STAR FINAL
DATE SEP 19 1962
PAGE 3 COL. 1
EDITOR LUKE CARROLL
CHICAGO OFFICE
COPY SENT TO BUREAU

92-345-578

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

b6
b7C

C-1

FD-36 (Rev. 12-13-56)

FBI

Date: 9/24/62

Transmit the following in Plain
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

[redacted] WHOSE TELEPHONE NUMBER WAS LISTED AS A TOLL CHARGE TO VOGEL'S PHONE, ADVISED THAT [redacted] [redacted] VOGEL'S [redacted] HE ADVISED THAT HE [redacted] BECAUSE OF VOGEL'S REPUTATION; HOWEVER, [redacted] HE ADVISED THAT [redacted] IS PRESENTLY [redacted] AND HEARD THAT [redacted] HE ADVISED HE HEARD [redacted] VOGEL BUT IS [redacted] HE ADVISED [redacted] APEX AMUSEMENT CORPORATION THIS SUMMER AND ALSO [redacted] AT APEX; HOWEVER, HE REFUSED TO HAVE [redacted] [redacted] HE ADVISED THAT [redacted] STATED THAT VOGEL ALWAYS [redacted] QUOTE BUTCH UNQUOTE AT HIS SIDE WHEN HE LEAVES HIS RESIDENCE. BUTCH IS IDENTICAL TO NATHAN LADON, LONG TIME FRIEND OF DAVID VOGEL.

b6
b7C

RJT:dkz
(1)

Searched
Serialized
Indexed
Filed

92-345-579

Approved: _____ Sent 9 60/p M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 9/26/62

Transmit the following in CODED
(Type in plain text or code)

Via ~~AIRTEL~~ Teletype (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED EARL KIES, MANAGER, APEX AMUSEMENT, VOGEL'S JUKE BOX BUSINESS, HAD CONVERSATION WITH CHICAGO HOODLUM GUS ALEX. CONVERSATION RELATED TO KIES OBTAINING PERMISSION IN THE ABSENCE OF VOGEL REGARDING OBTAINING TWO JUKE BOXES AND CIGARETTE MACHINES FROM THE MIST. SOURCE ADVISED THAT THE MIST IS OPERATED BY NICK VISCO QUOTE EDDIE VOGEL'S MAN UNQUOTE. IT IS NOTED THAT THE MIST WAS RAIDED BY STATES ATTORNEYS OFFICE LAST MONTH AND GAMBLING ARRESTS WERE MADE. SOURCE ADVISED THAT VOGEL WAS OUT OF TOWN AND BELIEVED TO BE IN ARIZONA. CONVERSATION INDICATES THAT ANY BUSINESS OF APEX RELATING TO PLACES WHERE HOODLUMS HAVE AN INTEREST, ALEX MAKES DECISIONS IN THE ABSENCE OF VOGEL. APPARENTLY VOGEL RETURNED YESTERDAY FROM ARIZONA AND BELIEVED TO BE [redacted] AS HE WAS OBSERVED

b6
b7C

RJT:dkz
(1)

Searched 92-345-580
Serialized
Indexed
Filed

Approved: Special Agent in Charge Sent 931A M Per

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

LAST NIGHT AT THE CHAMPIONSHIP HEAVY WEIGHT FIGHT TOGETHER WITH GUS ALEX, [redacted] AND HOODLUM ATTORNEY HENRY BRODKIN.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 9/28/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP.
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka;
AR

OO: Chicago

On 9/28/62 [redacted] advised SA ROY W. REGER that subject was recently in Scottsdale for a few days for the purpose [redacted] was of the opinion that subject stayed at the Executive House while here.

On 9/28/62 [redacted] Executive House, Scottsdale, Arizona, advised SA REGER that Mr. and Mrs. E. D. VOGEL, 320 Oakdale, Chicago 14, Illinois, were guests at the Executive House from 9/18/62 until 9/21/62. b6 b7C

2 - Chicago
1 - Phoenix

RWR/ebt
(3)

92-3[illegible]-581

[redacted]

Approved: E J Boyle Sent _____ M Per _____
Special Agent in Charge

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **7/27/62**

FROM : SA [redacted]

[x] CI [ ] SI [ ] PCI [ ] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact **7/18/62**

Titles and File #s on which contacted

EDWARD VOGEL	**92-345**

Purpose and results of contact

[ ] Negative
[x] Positive

See attachments.

Index your copy

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".

92-345-582
E

[ ] Informant certified that he has furnished all information o[redacted] since last contact.

b6
b7C

Personal Data

Copies listed on ii page

Rating: **Excellent**

Coverage: **Same**

RJT:pat
(10)

CG [redacted] b7D

1 - 92-345 (EDWARD VOGEL)
1 - 92-917 (CHARLES ENGLISH)
1 - 143-422 [redacted]
1 - 92-119 (LORMAR DISTRIBUTORS)
1 - 92-349 (SAM GIANCANA)
1 - 31-9040 [redacted] b6 b7C
1 - 165-195
1 - 92-920 (FRANK LA PORTE)
1 - 92-373 (GUS ALEX)

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/27/62

Informant advised as follows:

Chicago Music Company, juke box business which is owned and operated by EDWARD F. GILLIGAN, located at 516 South Cicero Avenue, Chicago, Illinois, has been [redacted] various members of the Chicago "outfit". He advised that GILLIGAN is described as a very weak character, an alcoholic. He advised for the past [redacted] World Wide Distributors, Inc., has been [redacted] which in itself is [redacted] unless the company was [redacted] the Chicago [redacted]. He advised that World Wide Distributors [redacted] Chicago Music. He advised that the juke boxes and juke box locations have been [redacted] He advised that FRED "JUKE BOX" SMITH obtained some of the juke boxes and juke box locations as well as EDDIE VOGEL of Apex Amusement Corporation. He advised that [redacted] World Wide Distributors, [redacted] name unknown to date, up in the juke box business and has [redacted] Chicago Music's boxes and locations. He advised he has not learned as yet [redacted] Chicago Music.

b6
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He advised for the [redacted] World Wide Distributors has been [redacted] locations of Chicago Music [redacted] the machines, which [redacted] and supports the information that Chicago Music [redacted] He advised he heard from [redacted] of World Wide Distributors, that Chicago Music [redacted]

He advised he has heard information around World Wide Distributors that Apex Amusement Corporation is presently [redacted]

On 7/18/62 at Chicago, Illinois File # 92-345 92-917 92-119 143-422 92-349

by SA [redacted] pat Date dictated 7/24/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345
CG 92-917
CG 143-422
CG 92-119
CG 92-349

b6
b7C
b7D

He advised that FRED "JUKE BOX" SMITH's [redacted] which is going under [redacted]

He advised he has learned that [redacted] who is [redacted] Lormar Distributors, Inc., [redacted] Chicago hoodlum, CHUCK ENGLISH.

He advised that World Wide Distributors' [redacted] which is presently [redacted] He advised the [redacted] this work is [redacted] drives a [redacted] Illinois License [redacted] He advised that [redacted] would be located on [redacted] He furnished a diagram [redacted] World Wide located [redacted]

He advised that World Wide Distributors [redacted] gambling-type Bingo machines, to [redacted]

He advised that [redacted] World Wide Distributors, used to [redacted] EDDIE VOGEL. He advised that [redacted] in the mornings at World Wide Distributors and [redacted] World Wide Distributors. He advised that [redacted] home telephone number is RO 3-2434.

He advised that World Wide Distributors has recently [redacted] type machines and is presently [redacted] of the location in which the machine is installed. He advised World Wide Distributors is [redacted] gambling type machines, which are very similar to the slot machines, however, they [redacted] and these machines [redacted]

CG 92-345
CG 92-917
CG 143-422
CG 92-119
CG 92-349

b6
b7C
b7D

He advised on [redacted] gaming machine operators and juke box [redacted] He advised they were driving a [redacted] bearing [redacted] License [redacted]

He advised that World Wide Distributors [redacted] juke boxes and cigarette vending machines [redacted] of these machines at [redacted] and if the [redacted] on these machines, the company is [redacted] juke box companies.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **8/8/62**

FROM : SA [redacted]

[x] CI [ ] SI [ ] PCI [ ] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact **7/28/62**

Titles and File #s on which contacted

EDWARD VOGEL	**92-345**
[redacted]	**143-422**
SAM GIANCANA	**92-349**

Purpose and results of contact

[ ] Negative
[x] Positive

See attachments. Index your copy

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been determined definitely that he is to be a witness in a trial or hearing".

92-345-583

[ ] Informant certified that he has furnished all information ob[illegible] since last contact.

Personal Data

RJT:pat
(4)

Rating [redacted]
Excellent

Coverage
Same

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 8/8/62

Informant advised as follows:

He advised that he has learned that Apex Amusement Corporation and Deluxe Cigarette Service, Inc., companies owned by EDDY VOGEL, [redacted] Illinois.

b7D

On 7/28/62 at Chicago, Illinois File # 92-345

by SA [redacted] pat Date dictated 8/2/62

b6
b7C

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 8/8/62

Informant advised as follows:

He advised that World Wide Distributors [redacted] juke boxes for [redacted] through the [redacted] He advised that he has made inquiries regarding [redacted] cigarette vending machines through World Wide and was told that they would [redacted] the machines through [redacted] He advised that he has learned that [redacted] in this [redacted] He advised this is the [redacted] other juke box and cigarette vending machine business [redacted] met. He advised that VOGEL formerly controlled [redacted] of all machines [redacted] Atlas when Atlas was the [redacted] machines. He advised that he is unaware if VOGEL continues to [redacted] machines [redacted] World Wide Distributors.

b7D

On 7/28/62 at Chicago, Illinois File # 143-422 92-349 92-345

b6 b7C

by SA [redacted]/pat Date dictated 8/2/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

36 (Rev. 12-13-56)

FBI

Date: 8/22/62

PLAIN

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-
- ☐ C-
- ☐ C-
- ☐ C-
- ☐ C-
- ☐ C-

TO: SAC, CHICAGO (92-345)

FROM: SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL aka
AR

b7D

Reurairtel, dated 8/17/62.

Enclosed for the Chicago Office is [redacted]

Also enclosed for Chicago [redacted]

The above information is not to be made public except in the usual proceedings following the issuance of a subpoena duces tecum directed to [redacted]

[redacted]

b6
b7C

2-Chicago (92-345) (Encls. 10)
1-New York (92-797)

JTO:jb
(4)

92-3[illegible]-584

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...
AUG 2[illegible] 1962
FBI—CHICAGO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **9/24/62**

FROM : SA [redacted]

[X] CI [ ] SI [ ] PCI [ ] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
9/14/62

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR	**92-345**
[redacted] **World Wide**	
Distributors, Inc.	**143-422**
MANNY SKARR, Sahara Motel, North	**92-1185**

Purpose and results of contact

[ ] Negative
[X] Positive **See Attached.**

[redacted]

92-345-585
E

[redacted]

[ ] Informant certified that he has furnished all information obtained by him since last contact.

b6
b7C

Personal Data

Rating **Excellent**

Coverage **Same**

1 - 92-345
1 - 143-422
1 - 92-1185

RJT:gmf
(4)

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 9/24/62

Informant advised as follows:

He advised that he recently [redacted] FRED "JUKEBOX" SMITH. JUKEBOX SMITH [redacted] cigarette vending machine company [redacted] JUKEBOX SMITH's [redacted] area of Chicago. He advised that JUKEBOX SMITH [redacted] vending machine business. He advised he [redacted] JUKEBOX SMITH in the very near future at the [redacted] located in the vicinity [redacted] Chicago. He advised he [redacted] SMITH and report any information heard.

b6
b7C
b7D

On 9/14/62 at Chicago, Illinois File # CG 92-345

by SA [redacted] :gmf Date dictated 9/18/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 9/20/62

FROM : SA

[X] CI [ ] SI

[ ] PCI [ ] PSI

SUBJECT:

b6
b7C
b7D

Dates of Contact 9/7/62

Titles and File #s on which contacted

FRANK LA PORTE; AR	92-920
GUS ALEX; AR	92-373
Top Jewel Fence	87-10882
EDWARD DAVID VOGEL; AR	92-345
World Wide Dist., Inc.	143-422
aka; WSTA	31-9040

Purpose and results of contact

[ ] Negative
[X] Positive

See Attached.

Information [illegible] confidentially; [illegible] released in [illegible] unless [illegible] witness in a trial. [illegible]

92-345-586

[ ] Informant certified that he has furnished all information ob[illegible] since last contact.

Personal Data

1 - 92-920
1 - 92-373
1 - 87-10882
1 - 92-345
1 - 143-422
1 - 31-9040

RJT:gmf
(7)

Rating: Excellent

Coverage: Same

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 9/19/62

Informant advised as follows:

He advised FRED "JUKEBOX" SMITH, a front man of Chicago hoodlum EDWARD DAVID VOGEL, was recently [redacted] World Wide Distributors. He advised that SMITH is now driving a 1962 white Cadillac bearing Illinoise License SM 7425. He related that SMITH [redacted] cigarette vending line and intends [redacted] area of Chicago. He advised that "JUKEBOX" SMITH's [redacted]

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b7D

On 9/7/62 at Chicago, Illinois File # CG 92-345 CG 143-422

b6
b7C

by SA [redacted] :gmf Date dictated 9/13/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

F B I

Date: 9/25/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED EARL KIES, WHO OPERATES APEX AMUSEMENT CORPORATION FOR VOGEL, RELATED TO AN INDIVIDUAL THAT APEX COULD NOT PLACE A JUKEBOX IN HIS LOCATION BECAUSE ANOTHER MEMBER OF THE ASSOCIATION HAS HAD THEIR JUKEBOX ON HIS LOCATION. KIES RELATED THAT FOR APEX TO BREAK ANY RULES SET UP BY THE ASSOCIATION, AUTHORITY HAD TO COME FROM VOGEL, WHO IS OUT OF TOWN AT THE PRESENT TIME.

ABOVE CONVERSATION RELATES TO THE ASSOCIATION, NAMELY, RECORDED MUSIC ASSOCIATION, WHICH IS A GROUP OF JUKEBOX MACHINE OPERATORS HAVING MUTUAL AGREEMENT NOT TO ENTER LOCATIONS WHERE OTHER MEMBERS OF THE ASSOCIATION ARE LOCATED. IT IS NOTED THAT KIES IS THE PRESIDENT OF THE ASSOCIATION, HOWEVER, HAS DENIED THAT VOGEL HAS ANY INFLUENCE CONCERNING THE ASSOCIATION.

26 D 630

RJT:Mabh
(1) Mabh

92-345-587

Serial
Indexed
Filed

Approved: _____ Sent 4:53 A M Per RMD
Special Agent in Charge

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **9/27/62**

FROM : SA [redacted]

[X] CI [ ] SI

[ ] PCI [ ] PSI

SUBJECT: [redacted]

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b7D

Dates of Contact **9/17/62**

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR	**92-345**
GLOBE DISTRIBUTING COMPANY	**92-1235**

Purpose and results of contact

[ ] Negative
[X] Positive

See Attachment.

Typewritten document pertaining to Globe Distributing Company also contains a diagram of the lots where Globe Distributors is located and this is being maintained in the 1A section of 92-1235.

92-345-588
E

[redacted]

b6
b7C

[ ] Informant certified that he has furnished all infor[illegible] since last contact.

Personal Data	Rating **Excellent**
	Coverage **Same**

1 - 92-345
1 - 92-1235

RJT:gmf
(3)

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 9/21/62

Informant furnished the following:

He furnished a typewritten paper containing information in regard to the property where Globe Distributing Company is located which is as follows:

"The following information was taken from Cook County Records. It is an analysis of land title records and is not to be construed as a legal opinion of title.

"Location: 1623 N. California Ave., Chicago, Ill.

"From an examination of Tract Index #235-E in the Office of Cook County Recorder of Deeds, it appears that the above real property is legally described as

"Lot 80 in Hosmer & Rodgers Subdivision of Block 7 in Borden's Subdivision of the W 1/2 of S.E. 1/4 of Sec. 36, Twp. 10 N.R. 13.

"CHAIN OF TITLE

"Chicago City Bank and Trust Co. as Trustee under Trust #4956 acquired title to above described real property be a Deed in Trust, Document #15682716, given by James Dormer, dated July 27, 1953, filed for record July 30, 1953.

"Chicago City Bank and Trust Co. as Trustee under Trust #4956, gave a Trust Deed, Document #15685254, on above described real property to Chicago Title and Trust Co. dated July 27, 1953, filed for record August 4, 1953.

"Simon Zeiden and Ethel Zeiden, his wife, of Lincolnwood, Ill. gave a Mortgage, Document #18159325, on above described real property in amount of $9,000.00 to Apollo Savings and Loan Association (Loan #7680) dated May 6, 1951, filed for record May 11, 1961.

On 9/17/62 at Chicago, Illinois File # CG 92-345
CG 92-1235

by SA [redacted]:gmf Date dictated 9/18/62

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b7C

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CG 92-345
CG 92-1235

"Simon Zeiden and Ethel Zeiden, his wife, of Lincolnwood, Ill. gave an Assignment of Rents, Document #18159326, on above described real property to Apollo Savings & Loan Association to additionally secure Loan #7680, dated May 6, 1951, filed for record May 11, 1961.

"Chicago City Bank and Trust Co. as Trustee under Trust #4956 gave a Deed, Document #18170755, on above described real property to Simon Zeiden and Ethel Zeiden, his wife, dated May 19, 1961, filed for record May 25, 1961.

"Chicago Title and Trust Co. as Trustee gave a Release Deed, Document #18178336, on above real property to Chicago City Bank and Trust Company as Trustee under Trust #4956, releasing and quit-claiming a Trust Deed (Document #15685254 dated July 27, 1953), dated June 1, 1961, filed for record June 5, 1961.

"Nothing else appeared of record in Tract Book 235-E as of September 7, 1962 at 4:30 PM (C.D.S.T.)

"TAX SEARCH

"Time did not permit a tax search on the real property above described.

"CONCLUSION OF TITLE SEARCH

"Title to the above described real property is vested in Simon Zeiden and Ethel Zeiden, his wife, of Lincolnwood, Ill.

"COMMENTS

"From intangible stamps affixed to Deed, Document #18170755, Zeiden paid $16,000.00 consideration for the real property at 1623 N. California Ave.

"I know nothing of Zeiden but will check our files for a possible consumer report on him.

"The entries on this tract are fair with one or two mistakes in instrument classification. These errors could be normal, and I am assuming they are.

CG 92-345
CG 92-1235

"I believe you have the latest credit report on Globe Distributing Company."

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

FROM : SA [redacted]

SUBJECT: [redacted]

DATE: 9/25/62

☐ CI ☐ SI

☐ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact

9/24/62

Titles and File #s on which Contacts Were Had

[redacted]

Purpose and results of contact

☒ Negative

☐ Positive

[redacted] attached.

Information herein obtained confidentially: [redacted] is not to be disclosed in [redacted] is to be a [redacted]

92-345-589
E

FBI - CHICAGO
SEP 28 1962
[redacted]

b6
b7C

☐ Informant certified that he has furnished all informa[redacted] since last contact.

Personal Data

[redacted]

Rating [redacted]

Coverage

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 9/24/62

Informant advised as follows:

FRED "JUKEBOX" SMITH was at World Wide Distributors [redacted] SMITH stated [redacted] sometime [redacted]

He advised SMITH [redacted]

He advised SMITH stated [redacted] always be reached at [redacted] telephone number DE 7-1188.

b6
b7C
b7D

On 9/14/62 at Chicago, Illinois File # 92-345 b6 b7C

by SA [redacted] gmf Date dictated 9/20/62

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FD-36 (Rev. 12-13-56)

FBI

Date: 9/28/62

Transmit the following in CODED
(Type in plain text or code)

Via ~~TELETYPE~~ Deferred
(Priority or Method of Mailing)

TELETYPE

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR. DAILY SUMMARY.

[redacted] ADVISED THAT AN [redacted] VOGEL WHO IS COMMONLY KNOWN AS [redacted] TRUE NAME UNKNOWN, HAS RECENTLY [redacted] ADDRESS UNKNOWN, HOWEVER IS REPORTEDLY [redacted] FROM A LOCATION KNOWN AS [redacted]

b7D

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED THAT UNKNOWN INDIVIDUAL HAD CONVERSATION AT WHICH TIME HE WAS ASKED WHY HE WAS IN FLORIDA, ANSWERING QUOTE EDDIE WANTED ME TO COME ALONG. I HAD TO CALL EVERYBODY UNQUOTE. UNKNOWN INDIVIDUAL STATED HE STAYED AT THE FLYING CARPET IN FLORIDA.

MIAMI IS REQUESTED TO DETERMINE IF VOGEL WAS RECENTLY REGISTERED AT THE FLYING CARPET. AIRMAIL COPY FURNISHED MIAMI.

1 - Miami (AM)
RJT/JVR
(2)

92-345-590

Searched
Serialized
Indexed
Filed

Approved: James H. Gale
Special Agent in Charge

Sent 12:59 P M Per

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-345) DATE: 9/26/62

FROM : SAC, New York (92-797) (P)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO-New York

Remvlet 6/29/62.

Miss [redacted] The Diners' Club, Inc., 10 Columbus Circle, NYC, advised SA [redacted] this date, that there had been no activitv in the subject's account since the date of the last contact. b6 b7C

2-Chicago (92-345)
1-New York (92-797)

JTO:MGH
(3)

92-345-591

[redacted]

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **9/21/62**

FROM : SA [redacted]

[X] CI [ ] SI
[ ] PCI [ ] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact **9/12/62**

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR	**92-345**
WILLIAM DADDANO; AR	**92-745**

Purpose and results of contact

[ ] Negative
[X] Positive

See Attachment.

The typewritten information furnished by this informant concerning the Airliner Lounge, also contains a diagram of the lots where the Airliner Lounge is located plus a Dun and Bradstreet reports on the Airliner Lounge, Schullo Plumbing, Inc., and Garden City Disposal Company, Inc., whichis being maintained in the 1A section of 92-345.

92-345-592

[redacted]

b6
b7C

[ ] Informant certified that he has furnished all informati since last contact.

Personal Data

Rating **Excellent**

Coverage **Same.**

(1) - 92-345
1 - 92-745

RJT:gmf
(3)

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 9/20/62

Informant furnished the following:

He furnished a typewritten paper containing information regarding the property where the Airliner Lounge is located.

"The following information was taken from Cook County Records. It is an analysis of land title records and is not to be construed as a legal opinion of title.

"Location: 9465 W. Higgins Road, Rosemont, Ill. (Cook County).

"From an examination of the Tract Indices in the office of the Cook County Recorder of Deeds, it appears that the above real property is located in Lot 3 in a tract of land recorded as Stephanys Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40, N.R. 12.

"John J. Stephany, a widower and not remarried, gave a Deed in Trust, document #13068046 conveying Lots 2, 3 and 4 in Stephany's Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40, N.R. 12 to Christ N. Davlantes as Trustee under Trust #10 dated April 28, 1943, filed for record April 30, 1943.

"Christ N. Davlantes as Trustee under Trust #10 gave a Deed, Document #17011638 conveying Lots 2, 3 and 4 in above described real estate to George G. Donovan and Lucille Donovan, his wife, dated September 10, 1957, filed for record Sept. 13, 1957.

"George G. Donovan and Lucille Donovan, his wife, of Pinellas County, Florida, gave a Deed in Trust, Document #17498848 conveying Lot 2 (except the Southeasterly 85 feet thereof, as measured along a line of said Lot 2) and all of Lots 3 and 4 in Stephany's Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40, N.R. 12 to LaSalle National Bank, Chicago, as Trustee under Trust #22620 dated March 21, 1959, and filed for record April 3, 1959.

On 9/17/62 at Chicago, Illinois File # CG 92-345 CG 92-745

by SA [redacted]:gmf Date dictated 9/18/62

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345
CG 92-745

"George G. Donovan and Lucille Donovan, his wife, of Clearwater, Pinellas County, Florida, gave a Warranty Deed, Document #17498849 conveying the S.E. 85 feet of Lot 2 as measured along the Southeasterly line of Lot 2 in Stephany's Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40 No. R. 12, an undivided one-half interest to Emil Dorosh and E. Ruth Dorosh, his wife, and an undivided one-half interest to Helen Dorosh, a spinster, dated March 21, 1959, filed for record April 3, 1959.

"American Marietta Co. filed a Mechanica Lien claim, Doc. 17593986, on Lot 3 of real property under review showing the common address as 9467 W. Higgins Road, Rosemont, Ill., naming Joseph Schullo and George G. and Lucille Donovan as owners on July 10, 1959. (See comments later).

"LaSalle National Bank, Chicago, Ill. as Trustee under Trust 22620, gave a mortgage, Document #1760537, on Lot 2 (except the Southeasterly 85 feet thereof) and all of Lots 3 and 4 in Stephany's Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40 N.R. 12 in amount of $75,000.00, due Oct. 15, 1974, to First Federal Savings & Loan Association, Berwyn, Illinois, dated July 20, 1959, filed for record July 22, 1959.

"LaSalle National Bank, Chicago, Ill. as Trustee under Trust #22620, gave an Assignment of Rents, Document #1760538, on above described real estate to First Federal Savings & Loan Association, Berwyn, Ill. dated July 20, 1959, filed for record July 22, 1959.

"Village of Rosemont, Ill. recorded an Ordinance, Document #17630122, annexing a certain tract of land consisting of three parcels with a survey of plat in the W 1/4 and W 1/2 of Sec. 3, Twp. 40 N.R. 12 as reference to the enclosed plat will more fully and at large appear, dated March 24, 1959, filed for record August 14, 1959, the same being entered in Book of Plats 543, pages 46 and 47.

"American Marietta Co., Chicago, Ill. gave a release of Mechanics Lien, Document #17683446, to Joseph Schullo et al, dated Oct. 6, 1959, filed for record Oct. 17, 1959, releasing Mechanics Lien, Document #17593968. (See comments later).

CG 92-345
CG 92-745

"First Federal Savings & Loan Association, Berwyn, Ill. gave an Extension Agreement, Document #17707744, extending the due date of Mortgage, Document #17605637, to Dec. 31, 1974, to LaSalle National Bank, Chicago, Ill. as Trustee under Trust #22620.

"LaSalle National Bank, Chicago, Ill. as Trustee under Trust #22620, gave a Lease, Document #17749950, to Donald F. Finn and Paul Finn, a co-partnership, as lessee for the store premises at 9469 West Higgins Road, Rosemont, Ill. beginning Nov. 15, 1949, and expiring Oct. 15, 1959, at a rental of $200.00 per month, with two five-year renewal options beginning October 15, 1964 and expiring October 14, 1969, at monthly rental of $240.00, and beginning Oct. 15, 1969, and expiring Oct. 14, 1974, at monthly rental of $280.00, signed by Joseph Schullo, lessor, dated Oct. 15, 1959, filed for record Jan. 5, 1960. Lease was returned to Gabriel S. Berrafto, atty-at-law, 100 N. LaSalle St., Room 914, Chicago, Ill. phone FR 2-6682.

"Leslie Plumbing Co., an Illinois corporation, or its nominee, gave an Agreement (Land Purchase Contract), Document #18422449, to purchase that parcel of Lot 2, 3 and 4 taken as one tract of land which lies Northwesterly of a line which is 170 ft. Northwesterly and parallel to the Southeasterly line of said Lot 2 (as measured along the Southerly Line of said Lot in Stephany's Subdivision of a part of the N.W. 1/4 of Sec. 3, Twp. 40, N.R. 12 to LaSalle National Bank, Chicago, as Trustee under Trust #22620, dated March 13, 1962, filed for record March 13, 1962. Agreement is subject to certain reservations, exceptions, and a recital of a covenant pertaining to the erection of apartment buildings on land in this conveyance as reference to the instrument will more fully and at large appear. Consideration $47,500.00.

"Leslie Plumbing Co., an Illinois Corporation, gave a Quit-Claim Deed, Document #18441251, on that part of Lots 2, 3 and 4 above last described, given in release of grantor (in a real estate contract, Document #18422449, dated March 13, 1962) to LaSalle National Bank, Chicago, dated April 2, 1962, filed for record April 5, 1962.

CG 92-345
CG 92-745

"First Federal Savings & Loan Association of Berwyn, gave a partial Release Deed, Document #18492859, releasing that part of Lots 2, 3 and 4 taken as one tract of land which lies Northwesterly of a line which is 170 feet Northwesterly of and parallel to the Southeasterly line of said Lot 2 as measured along the Southeasterly line of said lot in Stephan's Subdivision of part of the N.W. 1/4 of Sec. 3, Twp. 40, R. 12 #. to LaSalle National Bank, Chicago, as Trustee under Trust #22620, dated May 7, 1962, filed for record June 4, 1962. (Release carries a rider reciting in essence that said release does not release that part of Lots 2 and 3 also covered by original mortgage. This release deed releases in part Mortgage, Document #17605637, and Assignment of Rents #17605638, dated July 20, 1959, and filed for record July 23, 1959. It covers mortgagee's security on Lot 4.

"Garden City Disposal Co. Inc. gave a Grant Deed, Document #18496272, on three parcels of land, namely, Lot 1, Block 1, in Higgins Road Ranchettes, being a subdivision of the W. 1/2 of Sec. 3, Twp. 40, Range 12 E; Lot 6 in Anton's Subdivision of part of Block 15 (except Toll Road right-of-way) in Assessor's Subdivision, and that part of Lots 2, 3 and 4 taken as a Tract of land which lies Northwesterly of a line which is 170 feet Northwesterly of and parallel to the Southeasterly line of said Lot 2 as measured along the Southeasterly line of said lot in Stephany's Subdivision of part of the N.W. 1/4 of Sec. 3, Twp. 40, N.R.12 to Northern Illinois Gas Co granting a 5 foot public utility underground easement for the laying of, maintaining, and servicing a proposed gas main, dated May 8, 1962, and filed for record June 7, 1962, signed by Richard Evenhouse, President, and Martha Molenhouse, Secretary. (This is recorded against Lot 4. See tract plat attached and comments later).

"O'Hare Apartment Corp. gave a Grant Deed, Document #18496272, on the same parcels as that described above as Document #18496272. The same instrument and filing date and recorded against Lot 4.

"Donald Finn and Paul Finn, a co-partnership, gave a Quit-Claim Deed, Document #18509864, on Lot 2, except the S.E. 85 feet thereof as measured along the Southerly line of

CG 92-345
CG 92-745

Lot 2, and all of Lots 3 and 4, to LaSalle National Bank, Chicago, as Trustee under Trust #22620, dated April 11, 1962, filed for record June 20, 1962.

"LaSalle National Bank, Chicago, as Trustee under Trust #22620, gave a Deed, Document #18548548, on Lot 4 in Stephany's Subdivision of part of the N.W. 1/4 of Section 3, Twp. 40 N. 12 E. to Richard Evenhouse, dated July 12, 1962, filed for record July 31, 1962. Intangible stamps affixed to Deed. Document indicates consideration to be $40,000.00.

"Nothing else appeared of record as of September 10, 1962, at 12:00 noon (C.D.ST.) in Tract Book 445J.

"TAX SEARCH

"Recorder of Cook County Clerk and Cook County Treasurer were also checked. The Warrant Book for the taxable year 1961 was with Treasurer of the Village of Rosemont for posting on September 10, 1962. The Warrant Book for the taxable year 1960, Book #65, page 238, disclosed assessed valuation of that part of Lot 2 hereunder review as $10,249, for the taxable year 1960. Taxes assessed were $218.10 each installment. Assessed valuation of Lot 3 was $51,607, and taxes were $1,098.21 each installment. Assessed valuation of Lot 4 was $5,457 and taxes were $116.13 for each installment. Taxes were paid by Joseph Schullo, 9467 W. Higgins Road, Rosemont, Illinois.

"CONCLUSION OF TITLE SEARCH

"From Cook County Records quoted in above title search, it appears the title to Lots 2 (except the Southeasterly 85 feet thereof) and all of Lot 3 is vested in LaSalle National Bank, Chicago as Trustee under Trust #22620, and title to Lot 4 is vested in Richard Evenhouse, 6021 Hawthorne St., Des Plaines, Ill. There also appears to be a question of adverse possession to Lot 4 between Richard Evenhouse and Garden City Disposal Co. Inc. (See Document #18496272 and Document #18548548. ~~Also see comments~~).

CG 92-345
CG 92-745

"COMMENTS

"This tract of land and its indexing in the respective Tract Book and the indexing of certain documents pertaining to it, presents a most peculiar series of errors and omissions on the part of the Recorder of Deeds of Cook County, Ill.

"Stephany's Subdivision is indexed in the current breakdown index as Book 59-A, when in fact it is indexed in 44-J.

"Two Deed Documents are not entered in the Tract Book. These are a Deed in Trust, Document #17498848, conveying the real property under review to its present owner, namely, LaSalle National Bank as Trustee under Trust 22620, and a Warranty Deed, Document #17498849, conveying the adjoining parcel to the East to its present owners, namely, Emil and E. Ruth Dorosh and Helen Dorosh. The omission of entry of these two documents does not affect the title or ownership, only makes it difficult for a layman or investigator to locate the conveyances. The mortgage by the LaSalle National Bank, Chicago, as Trustee under Trust #22620, has been entered in the Tract Book with a disappearing or fading type of ink and is hardly any longer legible. All other entries on this tract are legible. This faded ink has no effect on the mortgage but only makes it difficult for a layman or investigator to locate the particular document. It is here noted that similar omissions were found in the past pertaining to documents on the River Road Motel (now Thunderbolt Motel). These omissions have no bearing on the purity of the title, as the actual documents are properly recorded. Only the indexing is omitted. The question is raised, however, if in the future will documents filed also be omitted?

"Lot 4 in the tract under review is now in title with Richard Evenhouse as recorded owner. It is noted that on May 8, 1962, Garden City Disposal Co. Inc., an Illinois Corporation, gave a Grant Deed. Document #18496272, to Northern Illinois Gas Co. for the laying, maintaining, and servicing of a gas main through Lot 4. I fail to find a deed document from LaSalle National Bank conveying title to Garden City Disposal Co. The fact that the legal department of Northern Illinois Gas Co. accepted this grant deed is

puzzling unless they were shown proof that the beneficial interest of Trust #22620 as it pertained to Lot 4 was with Garden City Disposal Co. Inc.

"No doubt in your office some agent is working on the connection of the hoods with the scavenger and garbage collection business in the Chicago area. This transaction should be called to his attention.

"The Grant Deed, Document #18441251, above mentioned, is signed by Richard Evenhouse as president of Garden City Disposal Co. Inc. and by Martha Molenhouse, Secretary.

"Richard Evenhouse is an old sanctimonious Dutchman who is the king pin tn the scavenger industry in Chicago. For several years I have tried to tie him with the hoods in the scavenger business with no success.

"His operations are conducted from Rosemont, Ill. He is currently purchasing the scavenger business of Herman Mulder, Blue Island, Ill. and reportedly making payments to the I.R.S. on Mulder's Tax delinquency.

"He is a millionaire that lived many years ago in Cicero and was well acquainted with the hoodlum element there.

"He maintains a plush summer home on Lake Michigan about ten miles north of Holland, Michigan, where he keeps all members of his family for the summer months. His daughter, Martha, married Richard Molenhouse. The latter is his right-hand man and makes the contacts on stops and accounts driving a 1961 Chevrolet equipped with a two-way radio. The Molenhouses live in Wheaton.

"Garden City Disposal Co. is reportedly currently negotiating to purchase equipment from certain hood outfits that could not get dumping rights from dump owners.

"The above may be coincidental and I have never tied Garden City Disposal Co. direct with the hoods, but there is more here than meets my eye.

"Also on Lot 4 is a large sign advertising the Thunderbolt Motel. I find no sign lease recorded. Maybe the sign was leased by the previous beneficial interest holder in Lot 4 under Trust #22620. Anyway, you can bet that Evenhouse now collects the rent and has a copy of an assigned sign lease.

"He currently lives at 6021 Hawthorne St., Des Plaines, Ill. I am enclosing a copy of the D. & B. report on the Airliner Lounge, 9463-65 Higgins Road, Rosemont, Ill. It is not much of a report and probably has a successor ownership. It is all in file on that concern. I will send reports on Schullo Plumbing, Garden City Disposal Co. and Finn Restaurant.

"O'Hare Apartment Corp. is located on the adjoining tract of land in Parcel 1 of the enclosed plats known as Lot 1, Block 1 in Higgins Road Ranchettes, a Subdivision of the W. 1/2 of Sec. 3, Twp. 40 N. R. 12. Time did not permit running this title. I will send the credit report on O'Hare Apartment Corp. when I get back.

"I could find no record of the name Paternoster, on the tract under review. This does not mean he is not the owner or operator of the Airliner Lounge. He could be the tenant under an unrecorded lease. You will note the Finn's lease to LaSalle National Bank is recorded while Schullo's and the Airliner lease is not recorded. Another odd ball transaction.

"I am sorry that I could not find some conclusive proof to Paternoster, but a thorough search of Cook County records does not disclose his name at this location. Joe Macza is the tavern licensee of record. He is probably Paternoster's nominee, which is par for the course.

"Also note the mechanics lien claim filed by American Marietta Co., Document #17593986, in which it names Joseph Schullo and George G. Donovan as owners of the property hereunder review. Apparently what happened here is that American Marietta Co. hired some title search company to furnish a legal verbatim of the tract as it appeared in County Records to establish ownership. The title search company reported the tract index as it appears

and did not find the missing deed from the Donovans conveying Lot 2, except the S.E. 85 feet thereof, and all of Lots 3 and 4, to LaSalle National Bank. As the tract index appears, Donovan is the owner. This magnifies the comments about the missing document entries aforementioned.

"Also Document #18496272, the Grant Deed from Garden City Disposal Co. Inc. to Northern Illinois Gas Co., is not entered in the Tract Index although it is recorded against Lot 4.

"This whole tract and its indexing smells of a payoff to someone in the Recorder's Office to make errors and omissions to make it difficult for the average layman to follow the chain of title.

"Chicago Title and Trust Co. will have this tract in their tract department in its pure form and correctly indexed. I don't use them, as on many of these title searches in the past where I have found suspect hood connections, they are the grantee in trust deeds. Searching their tract department requires a written order for the tract and someone checking the written orders later could pin point what I was checking and possibly tip off the hoods.

"Checking the county records thoroughly gets the same results, only takes more time. However, no one knows what is being searched.

FD-36 (Rev. 12-13-56)

FBI

Date: 10/1/62

Transmit the following in CODE
(Type in plain text or code)

Via ~~TELETYPE~~ Radiogram DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED ORIGINAL CONTRACT PRICE FOR CONSTRUCTION OF NEW BUILDING WHICH HOUSES APEX AMUSEMENT CORPORATION AND DE LUXE CIGARETTE SERVICE, INC., WAS EIGHTYFOUR THOUSAND DOLLARS. HOWEVER, ADDITIONAL COSTS HAVE BROUGHT PRICE OF BUILDING CLOSE TO ONE HUNDRED THOUSAND DOLLARS.

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED GUS ALEX VISITED PREMISES LAST WEEK AND ASKED EARL KIES WHO OPERATES APEX FOR VOGEL TO GO WITH HIM TO SUNSHINES.

RJT/bap

(1)

0 10 12 8

92-345-593

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 1620 M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 9/28/62

FROM : SAC, BOSTON (92-640)(RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
(OO: CHICAGO)

Reurtel to Bureau, 8/10/62.

The following investigation was conducted by SA RONALD J. WEAFER.

ELLIOT PAUL PRICE, subject of Bosfile 165-19, is a well known figure in the gambling circles in Boston. He is known to be a large-scale bettor and bookmaker on sporting events, such as baseball, football, boxing and basketball. He is the possessor of a Federal Wagering Tax Stamp. He has used various "fronts" for this operation and checks of his toll calls from his home and these business "fronts" show him to have been in telephonic contact with people engaged in the gambling field in Las Vegas, Nev., Chicago, Ill., New Orleans, La., Milwaukee, Wis., Miami, Fla., Pittsburgh, Pa., Baltimore, Md. and Providence, R. I.

It appears that the individual he is most frequently in contact with,and in whom informants of the Boston Office advised he greatly relies upon for information, is [redacted]

Your attention is called to your letter dated 2/16/62 in Chicago file 165-191 entitled, "ELLIOT PAUL PRICE, ITWI," setting forth the results of your investigation as the result of a phone call made by the subject to Chicago. b6 b7C

As pointed out by the Los Angeles Office in their airtel of 8/3/62, Chicago file 92-345, there was a phone call made from the home of the subject on 10/20/61 to Los Angeles telephone number "WE 9-0845," listed to MARJORIE DALE, 501 South Ogden Drive, Los Angeles, Calif.

2-Chicago
1-Boston

RJW:po'b
(3)

92-345-595

[redacted]

BS 92-640

In the investigation of PRICE the names EDWARD DAVID VOGEL and MICKEY FARR have not appeared. It is noted that FARR apparently is a friend of [redacted], [redacted], and reportedly has been in the "fight game" for [redacted]

b6
b7C

Sources of this office have advised that PRICE has a wide acquaintanceship among individuals in the boxing field, including fighters and promoters.

10/3/62

AIRTEL

TO : SAC, Phoenix (92-245)

FROM : SAC, Chicago (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI-RACKETEERING
OO: Chicago

Re your airtel, dated 9/28/62.

At the Executive House, Scottsdale, Arizona, determine if subject made any telephone calls during his stay from 9/18/62, through 9/21/62. Also, obtain full description of female registered as Mrs. E. D. VOGEL at the Executive House. It is believed this female is identical to ANN FENNER of Encino, California, former paramour of VOGEL. Also, attempt to locate airline reservations or travel as of 9/21/62.

It is to be noted, if FENNER is identical to Mrs. E. D. VOGEL, she may be traveling to Los Angeles, California. Reportedly, VOGEL returned to Chicago 9/25/62. VOGEL, between 9/21/62, and 9/25/62, may have traveled to Los Angeles or Miami.

GALE

2 - Phoenix
(1) - Chicago
RJT:jrn
(3)

Searched 92-345-598
Serialized
Indexed
Filed

FD-36 (Rev. 12-13-56)

FBI

Date: 10/1/62

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ SIENO SOP
☑ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, PHOENIX (92-245) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: CHICAGO

Re Phoenix airtel to Chicago dated 9/28/62.

The following investigation was conducted by SA ROY W. REGER:

AT SCOTTSDALE, ARIZONA

On 10/1/62 [redacted], Executive House, (protect identity), advised that reservations for subject on 9/18/62 [redacted] at the Executive House Bar. She said that [redacted] the reservation card that MR. [redacted] requested special attention for VOGEL, [redacted] advised that [redacted] the Executive House in Chicago). b6 b7C b7D

[redacted] further advised that during subject's stay at the Executive House, he appeared to be very friendly with a permanent guest in Room 378, FRANK HOWARD, who recently moved to Arizona from Chicago, to assume operation of the Racquet Club.

[redacted] advised that several calls had been made from subject's room, and no record is maintained of the local numbers called. The only long distance calls were to Glendale, Arizona, number 937-9918.

92-345-599

On 10/1/62 [redacted] PCI [redacted] (protect identity), advised that telephone number 937-9918 is a [redacted]-published pay telephone located at the men's dormitory of [redacted] Canyon College, 3300 W. Camelback Road. (It is noted thi[redacted] a [redacted] College operated by the Baptist Church.

OCT - 3 1962

FBI - CHICAGO

2 - Chicago
Approved: - Phoenix Sent _____
RWR/eb Special Agent in Charge
(3)

FD-36 (Rev. 12-13-56)

FBI

Date: 10/5/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

DAILY SUMMARY

[redacted] ADVISED YESTERDAY [redacted] WORLD WIDE DISTRIBUTORS, INC., [redacted] [redacted] IN HIS OFFICE. AMONG THOSE PRESENT WERE CHICAGO HOODLUM, FRANK LA PORTE AND HIS ASSOCIATE FRANK FRANZ, WHO OPERATES COOPERATIVE MUSIC, VOGEL, AND FRED QUOTE JUKEBOX UNQUOTE SMITH AND HIS BROTHER, FRANK, AND ALSO TWO OTHER PERSONS UNKNOWN TO INFORMANT. HE ADVISED [redacted] [redacted] AND ALL INDIVIDUALS LEFT THE PREMISES TOGETHER.

b6
b7C
b7D

IT IS BELIEVED [redacted] MAY HAVE BEEN IN REFERENCE TO [redacted] CONCERNING CASE CAPTIONED QUOTE WORLD WIDE DISTRIBUTORS, INC., ITAR. UNQUOTE, INTERVIEW RELATING TO ELECTRONIC TYPE MACHINES [redacted] WHICH ARE COMMONLY USED FOR GAMBLING PURPOSES.

RJT/bap
(1)

92-345-602

Approved: W Sent 3:10 P M Per JA
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 10/5/62

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, MIAMI (92-138) (RUC)

EDWARD DAVID VOGEL, aka
AR
OO - CHICAGO

Reurtel, 9/28/62.

Miami Directories do not list the Flying Carpet.

[redacted] South Florida Hotel and Motel Association, One Lincoln Road, Miami Beach, Fla. advised that her records as well as Red books of hotels and motels contain no references to the Flying Carpet.

b6
b7C

[redacted]

2 - Chicago
1 - Miami
DJD:dln
(3)

92-345-604

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
OCT 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 10/10/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR.

DAILY SUMMARY

CONCERNING INVESTIGATION ENTITLED QUOTE GLOBE DISTRIBUTING COMPANY, CHICAGO, ILLINOIS, ITAR UNQUOTE, WHICH IS REPORTED TO BE A FRONT OPERATION WHERE VOGEL CONDUCTS HIS PINBALL MACHINE BUSINESS, TELEPHONE TOLL CHECK TO CLEVELAND REVEALS TELEPHONE REGISTERED TO CLEVELAND COIN MACHING EXCHANGE, INC., b6 b7C [redacted] CLEVELAND ADVISED INDICES REFLECT THAT [redacted] HAS BEEN INTERVIEWED AT VARIOUS TIMES DURING THE PAST DECADE IN CONNECTION WITH ANTI DASH RACKETEERING INVES DASH TIGATIONS AND HE DEFINITELY HANDLES ALL TYPES OF AMUSEMENT OR PINBALL MACHINES. HE ALLEGES HE SELLS ONLY TO OPERATORS, AND DESCRIBED OPERATORS AS ANYONE WHO BUYS FIVE OR MORE MACHINES. FURTHER TOLL CHECKS BEING MADE, AND AFTER PERSONS IDENTIFIED AS BEING IN THE PINBALL MACHINE BUSINESS, THEY WILL ALL BE INTERVIEWED REGARDING ANY MACHINES BEING SHIPPED INTERSTATE BY GLOBE FOR POSSIBLE ITAR VIOLATION.

WCM c-1

Searched 92-345-605
Serialized
Indexed
Filed

RJT/bap
(1)

Approved: W Special Agent in Charge

Sent 8:24 P M Per JM

FD-36 (Rev. 12-13-56)

FBI

Date: 10/11/62

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP.
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO : SAC, CHICAGO (92-345)

FROM : SAC, PHOENIX (92-245) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka.
ANTI RACKETEERING
(OO: CHICAGO)

(Bufile 92-3086)

Re Chicago airtel to Phoenix dated 10/3/62, one copy of which is enclosed for the information of Las Vegas.

The following investigation was conducted by SA ROY W. REGER:

AT PHOENIX, ARIZONA

On 10/10/62, [redacted] Bonanza Airlines, advised from records that at 6:30 P.M., 9/19/62, a telephone reservation was made for a party of two, in the name of E. VOGEL, for a one-way ticket to Las Vegas, Nevada, on Flight #104, leaving Phoenix at 6:45 P.M., on 9/21/62, and arriving in Las Vegas at 8:00 P.M. Contact number was given as 945-7666, which is listed to the Executive House, Scottsdale, Arizona. [redacted] said that this party was ticketed at the airport on 9/20/62, and left Phoenix on Flight #104 on 9/21/62, as scheduled.

AT SCOTTSDALE, ARIZONA

On 10/11/62, [redacted] Executive House,

b6
b7C

2 - Chicago (Enclosures 2) (AM)
2 - Las Vegas (Enclosure 1) (AM)
1 - Phoenix

92-345-606

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
OCT 12 1962

[redacted]

RWR:mss
(5)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 10/11/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

b6
b7C
b7D

PX 92-245

advised she recalled checking subject in on 9/18/62. She said subject was accompanied by a woman and two teenage girls, and requested two rooms with two double beds in each room. The party was assigned Rooms 246 and 270.

[redacted] described the woman with subject as a very attractive bleached blonde, of medium size, who appeared to be in her [redacted] She could not recall the description of the girls, but believed they were in their teens.

She advised that the registration card does not indicate the time they checked out, but she recalls they all checked out sometime during the afternoon of 9/21/62.

On 10/11/62, [redacted] (Protect Identity), advised that [redacted] who is [redacted] had brought a letter to him which she had received from [redacted] Illinois. [redacted] advised that [redacted] claimed she does not know [redacted] or any of the other persons mentioned in this letter, and has no knowledge of what the letter is all about. She voluntarily left the letter with [redacted] and said he could destroy it. [redacted] furnished the letter and envelope to SA REGER, and both are enclosed.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will furnish Phoenix and Las Vegas a recent photograph of subject and ANN FENNER.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 10/11/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

PX 92-245

LEADS (CONTINUED)

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will, if practical, attempt to determine where subject stayed in Las Vegas on 9/21/62, and locate airline reservations when he left.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

10/11/62

AIRTEL

TO : SAC, MILWAUKEE

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

Records of Cook County Recorder's Office reveal that property located at [redacted] Chicago, Illinois, is [redacted] and [redacted] her husband, from [redacted] until sold during [redacted] identified only as being of [redacted] Above described property was listed during these years from [redacted] as being owned by subject EDWARD DAVID VOGEL. He also reported the sale of this property on his Federal income tax. VOGEL is the subject of an intensified investigation under the Criminal Intelligence program and it is believed that [redacted] was acting as [redacted] of this property. Chicago indices negative regarding identity of [redacted] b6 b7C

LEAD

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Attempt to identify [redacted] married to [redacted] and determine background information if possible, such as employment, history, and relatives. Furnish results of investigation to Chicago prior to any interview.

GALE

2 - Milwaukee
1 - Chicago

RJT:mmf
(3)

607

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago

DATE: 10/11/62

FROM : Director, FBI

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

Reurrad 10/8/62, containing information relative to your case captioned "Deluxe Cigarette Service, Incorporated, Et Al."

Pertinent information in this matter should also be reported in the substantive case file.

92-345-608

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
OCT 12 1962
FBI — CHICAGO

b6
b7C

Chicago, Illinois

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

CG T-5 is another government agency. b6 b7C

CG T-31 is a person familiar with activities at Vogel's residence.

CG T-43 is a person familiar with the activities surrounding the residence of Ann Fenner.

CG T-52 is a person familiar with the public records of the Cook County Records Office through years of experience in searching.

CG T-57 is a person familiar with the activities of Vogel and Gus Alex.

CG T-59 is a person who is closely associated with the jukebox industry in the Chicago area.

CG T-62 is a person who is familiar with the activities of [redacted]

CG T-69 is a person familiar with organized crime in the western area of Chicago.

CG T-70 is a person familiar with activities at the [redacted]

CG T-71 is a person familiar with Vogel's pinball machine business. b7D

CG T-72 is a person who is an operator of a jukebox business in Chicago.

92-609

2 - Bureau (92-3086)
1 - Chicago (92-345)
RJT:mkp
(3)

EDWARD DAVID VOGEL

CG T-73 is a person familiar with the jukebox association in Chicago.

CG T-74 is a person familiar with the building trades in Chicago.

CG T-75 is an operator of a jukebox business in Chicago.

CG T-76 is a person familiar with the activities at [redacted] b7D

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

F B I

Date: 10/16/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, ANTI DASH RACKETEERING, DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK REPORTS THAT YESTERDAY DURING TIME AGENTS WERE CONDUCTING INTERVIEWS AND SERVING SUBPOENA AT DELUXE CIGARETTE SERVICE, INCORPORATED, VOGEL AND CHICAGO HOODLUM GUS ALEX AND JULIUS ZIMBEROFF WERE HAVING CONVERSATION. AT TIME AGENTS ENTERED RECEPTION ROOM, VOGEL AND ALEX WERE IMMEDIATELY ADVISED OF PRESENCE AND VOGEL STATED QUOTE HOW IN THE OBSCENE DO I GET OUT OF HERE. QUOTE ALEX STATED QUOTE DO NOT WORRY EDDIE, THIS HAS NOTHING TO DO WITH YOU. QUOTE DURING TIME INTERVIEW WAS BEING CONDUCTED, ALEX ASKED VOGEL IF HE SHOULD CALL [redacted] VOGEL REPLIED IN THE AFFIRMATIVE AND GAVE ALEX HIS TELEPHONE NUMBER. IT IS TO BE NOTED THAT [redacted] RECENTLY [redacted] TONY ACCARDO [redacted] AND RECENTLY HAS RECEIVED A GOOD DEAL OF BUSINESS FROM CHICAGO HOODLUMS. [redacted] TALKED TO AGENT ON TELEPHONE IN THE PRESENCE OF EARL KIES AND [redacted] RELATED

b6
b7C

RJT:jrn
(1)

92-345-611

Searched
Serialized
Indexed
Filed

Approved: W Sent 7 55 A M Per

Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

HE IS ADVISING HIS CLIENTS TO FURNISH NO COOPERATION WHATSOEVER. SOURCE CONTINUED TO FURNISH INFORMATION WHICH IS BEING TRANSCRIBED AND WILL BE REPORTED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 10/18/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT C ASTERISK ADVISED THAT AFTER AGENTS DEPARTED FROM DELUXE CIGARETTE SERVICE, INC. AFTER SERVING SUBPOENA AND INTERVIEWING [redacted] [redacted] REPORTED TO VOGEL IN LENGTHY DETAIL REGARDING HIS INTERVIEW. FROM CONVERSATION IT APPEARS THAT VOGEL AND OTHERS AT DELUXE DO NOT KNOW THE MEANING OF THIS INVESTIGATION CONCERNING DELUXE.

b6
b7C

190653

RJT/plb

(1)

92-345-614

Serialized
Indexed
Filed

Approved: _____ Sent 651 M Per lc
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 10/22/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, ANTI DASH RACKETEERING, DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK RELATED FOLLOWING CONVERSATION BY CHICAGO HOODLUM GUS ALEX:

QUOTE YEAH, THEY SAID THAT EDDIE HIT A COUPLE OF GUYS BUT THAT WAS A LONG TIME AGO. NO NO, I DON'T KNOW THEM. YEAH, THAT WAS BEFORE MY TIME, END QUOTE LAUGHTER. QUOTE NO, EDDIE BUYS EVERYTHING NOW. WE HAVEN'T TAKEN ANYTHING FOR A LONG TIME, WE'RE LEGIT YOU KNOW, END QUOTE LAUGHTER. UNKNOWN PERSON RELATES QUOTE EDDIE IS TOP MAN, YEAH YOU KNOW HOW HE GOT THERE END QUOTE LAUGHTER. ALEX RELATED QUOTE IF I TOLD YOU THE WHOLE STORY, YOU WOULDN'T BELIEVE IT END QUOTE. ALEX RELATED QUOTE IT'S BEEN LONG AGO BUT EDDIE GOT A BIG BREAK AND HE HAS TO WORK ALL OF THE TIME. THINGS WEREN'T GOING TO GO UNTIL WE STARTED SHOWING THEM WE MEANT BUSINESS END QUOTE. QUOTE IT'S A REAL STRUGGLE FOR POWER END QUOTE. ~~NO~~ CONVERSATION INAUDIBLE AND ALEX STATES QUOTE SHE LOOKS AT EDDIE AND SAYS

RJT:jrn
(1)

92-345-615

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 1931 M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

WHY IT'S OVER A HUNDRED GRAND, YOU CAN'T MAKE IT HAH? EDDIE JUST LOOKS AT HER AND SAYS HERE IT IS END QUOTE LAUGHTER.

ABOVE CONVERSATION RELATES TO PAST HISTORY OF EDDIE VOGEL BELIEVED TO DATE BACK AS FAR AS EARLY AL CAPONE DAYS. ALEX IS BRAGGING TO UNKNOWN INDIVIDUALS WHO APPEAR TO BE ACQUAINTED WITH VOGEL REGARDING VOGEL'S REPUTATION AS A TOUGH HOODLUM.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 10/23/62

Transmit the following in CODE
(Type in plain text or code)

Via ~~TELETYPE~~ Telegram DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, ANTI DASH RACKETEERING, DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK REPORTED A CONVERSATION WHEREAS JULIUS ZIMBEROFF, PRESIDENT OF APEX AMUSEMENT CORPORATION, JUKEBOX BUSINESS OWNED BY VOGEL, RELATED TO AN UNKNOWN INDIVIDUAL THAT HE WOULD GIVE HIM TWO HUNDRED FIFTY DOLLARS TO PAY OFF AN INDIVIDUAL WHO PREVIOUSLY HAD JUKEBOX IN UNKNOWN PERSON'S LOCATION AND WOULD ALSO PAY FIFTY DOLLARS FOR THE CIGARETTE VENDING MACHINE BUSINESS IN HIS LOCATION IN ORDER THAT HE COULD [redacted] IT HAS PREVIOUSLY BEEN REPORTED BY [redacted] THAT APEX HAS BEEN MUSCLING LOCATIONS [redacted] A CIGARETTE AND JUKEBOX COMPANY IN [redacted] ILLINOIS. ABOVE CONVERSATION DEMONSTRATES HOW APEX AMUSEMENTS WILL PAY CASH FOR THEIR LOCATIONS IN GETTING THEM AND ALSO IN GETTING RID OF COMPETITORS TO OBTAIN NEW LOCATIONS. IDENTITY OF THIS LOCATION WAS NOT REVEALED.

b6
b7C
b7D

RJT:jrn
(1)

Searched 92-345-616
Serialized
Indexed
Filed

Approved: _____ Sent 1612 M Per _____
Special Agent in Charge

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 12/11/62

FROM : SA James W. Parish

☐ CI ☐ SI ☒ PCI ☐ PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact 6/11/62

Titles and File #s on which contacted

[redacted]	92-373
[redacted]	92-345

Purpose and results of contact

☐ Negative
☒ Positive

See attachment.

☐ Informant certified that he has furnished all information obtained by him since last contact.

b6
b7C

Personal Data

Same

Rating Same

Coverage Same

92-345-619

1- [redacted]
1- 92-373
1- 92-345

b7D

[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 11/16/62

He said that he continues to see his wife, Estelle Voyd of Kutch Station occasionally at [redacted] at Chicago. He said that [redacted] is very friendly with his wife Voyd and appears to be part of his many friends whom they see in his place of business. b6 b7C b7D

On 11/16/62 at Chicago, Illinois File # 92-373 92 345

by SA John W Rinaldi Date dictated 11/16/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 10/29/62

Transmit the following in PLAIN
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY

EXAMINATION OF BOOKS AND RECORDS OF DELUXE CIGARETTE SERVICE, INC., CONTINUING. RECORDS FOR PAST FIVE YEARS REFLECT [redacted] CHECKS OF DELUXE ARE SIGNED BY JULIUS A. ZIMBEROFF AND WILLIAM VOGEL TOGETHER. IT IS TO BE NOTED ZIMBEROFF IS NEITHER AN OFFICER OF DIRECTOR OF DELUXE, HOWEVER, PRESIDENT OF APEX AMUSEMENT CORPORATION, RELATED JUKE BOX COMPANY. WILLIAM VOGEL, BROTHER OF SUBJECT, NEITHER AN OFFICER OR DIRECTOR. DURING EXAMINATION IT IS BEING NOTED WHEN POSSIBLE, CERTAIN EXPENDITURES BELIEVED TO BE DIRECT EXPENSES OF SUBJECT, PREVIOUSLY UNKNOWN TO CHICAGO DIVISION, SUCH AS MEMBERSHIP TAM O'SHANTER COUNTRY CLUB, GASLIGHT KEY CLUB, ETC.

RJT:kmg
(1)

92-345-620

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 3 41 P M Per _____
Special Agent in Charge

10/30/62

AIRTEL

TO : SAC, INDIANAPOLIS

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

CG 6568-C* advised that Apex Amusement Corporation and/or related companies, namely Deluxe Cigarette Service, Incorporated, and Ajax Phonograph, all companies owned and controlled by intensified Chicago hoodlum EDWARD DAVID VOGEL, have machines believed to be juke boxes in La Porte, Indiana; Valparaiso, Indiana; and the Fort Wayne area. In conversation relating to obtaining more locations in areas, it was mentioned that the Cart Wheel was purchased by BENNY GERARD (phonetic), Chief of Police of La Porte. CG 6568-C* also mentioned VOGEL was able to move into area relating to above mentioned establishment through a "big shot" Jewish fellow who known a guy who owes him money. The term "through politicians" was utilized in discussions of how they were able to obtain locations in Fort Wayne. The above information was furnished for your intelligence; however, it is requested that it be determined what type of juke box, cigarette machine, or any other type of machines are being utilized in the Cart Wheel, and the identity of the company furnishing such machines. It is believed that VOGEL owns other juke box, cigarette machine companies through nominees.

Indianapolis is requested to furnish this information to Chicago and determine who are the owners of such companies having machines at location known as the Cart Wheel.

2 - Indianapolis
1 - Chicago

RJT:kmg
(3)

621

Searched
Indexed
Filed

FD-36 (Rev. 12-13-56)

FBI

Date: 10/30/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SUP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LAS VEGAS (92-419) RUC

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: CHICAGO

Re Phoenix airtel dated 10/11/62.

On 10/19/62 [redacted] TWA at McCarran Field, Las Vegas, advised their records reflect that one E. VOGEL from the Desert Inn Hotel, Las Vegas, took TWA Flight 148 out of Las Vegas on 9/23/62 that arrived in Chicago at 7 P.M.

b6
b7C

[redacted] Bonanza Airlines, McCarran Field on 10/19/62 advised the records of Bonanza reflect that one FENNER took Bonanza Flight 407 on 9/23/62 to Los Angeles which left at 5 P.M. and arrived 6:15 P.M. [redacted] advised that FENNER, according to their records, was a female and that she used ticket #391-332275. This was a "gosho" ticket as this person came to the ticket office and purchased her ticket.

TWA, Bonanza, and United Airlines records, through the cooperation of [redacted] had no record of persons that might be identical with the two teen-age girls mentioned in reairtel.

Above investigation conducted by SA [redacted]

3 - Chicago
1 - Las Vegas
WHD:bmr
(4)

92-345-622

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

[redacted]

Approved: _____ Sent _____
Special Agent in Charge

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

FROM : SA [redacted]

DATE: October 29, 1962

☒ CI ☐ SI

☐ PCI ☐ PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

Titles and File #s of Wires contacted 9/25, 28 & 10/5/62

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
X

See attached

Serials 1 page
Index this copy

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
Personal Data	Excellent	

Serial 92-345-623

[redacted]

Copies listed on 11 page
RJT:bas
(10)

b6
b7C

b7D

CG [redacted]

1 - 92-373 (GUS ALEX, AR)
1 - 92-920 (FRANK LA PORTE, AR)
1 - 92-415 (PHIL ALDERISIO, AR)
1 - 92-345 (EDWARD DAVID VOGEL, AR)
1 - 92-375 (RALPH PIERCE, AR)
1 - 92-1157 (CONTINENTAL VENDING MACHINE CORPORATION, AR)
1 - 143-422 [redacted] World Wide Distributors, Inc., ITGD; ITAR)
1 - 166-81 [redacted] ITAR)
1 - 31-9040 [redacted] WSTA)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date October 17, 1962

Informant advised that yesterday, [redacted] had a meeting with [redacted] World Wide Distributors. Those in attendance were EDWARD DAVID VOGEL and two of his front men FRED "JUKEBOX" SMITH and FRANK SMITH together with Chicago hoodlum FRANK LA PORTE and [redacted] FRANK FRANZ, [redacted] and an unknown individual. He advised that this meeting lasted approximately [redacted] leaving about 3:45. He advised he observed FRANK LA PORTE enter [redacted]. He advised before this meeting was conducted [redacted] requested everyone to leave [redacted] World Wide Distributors during the time this meeting was taking place.

b6
b7C
b7D

On 10/5/62 SA [redacted] bas File # 92-920 92-345 143-422

by [redacted] Date dictated 10/11/62

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date October 8, 1962

Informant advised that Preferred Cigarette Service, Inc. as 385 cigarette vending machine stops. He advised that there are [redacted] that work at Preferred Cigarette Service which include the two so called [redacted] who are described [redacted] have been employed at Preferred for [redacted] and an unknown individual of German descent who has been employed for approximately [redacted] He advised that [redacted] work on the [redacted] others are [redacted]. He advised that [redacted] has stated that PHIL ALDERISIO is no longer a owner of Preferred Cigarette Service, Inc. and FRED "JUKEBOX" SMITH has been [redacted] He advised from his knowledge of the cigarette vending machine business and long experience he would estimate the value of this company at $192,500. He related that if all of the locations are good the worth of the business would be more than this amount. He estimated the purchase price of this business around $205,000.

b6
b7C
b7D

On 9/26/62 at Chicago, Illinois File # 92-415 92-345

by SA [redacted] /bas Date dictated 10/2/62

b6
b7C

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FD-36 (Rev. 12-13-56)

FBI

Date: 10/31/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO

EDWARD DAVID VOGEL, AKA. AR.

DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK REPORTED THAT YESTERDAY DANIEL J. COLUCIO, SECRETARY TREASURER, CIGARETTE TOBACCO UNION, HAD CONVERSATION WITH EARL KEYS AND JULIUS ZIMBEROFF OF APEX AMUSEMENT CORPORATION AND DE LUXE CIGARETTE SERVICE, INC. CONVERSATION REVEALED CLOSE RELATIONSHIP BETWEEN DE LUXE AND COLUCIO. COLUCIO RELATED IN DISCUSSION CONCERNING FBI INVESTIGATION REGARDING LMRA DASH IM MATTER, THAT HE DID NOT KNOW WHY FBI QUESTIONED HIM; QUOTE THEY KNEW I WOULDN'T SAY NOTHING UNQUOTE. CONVERSATION REVEALED THAT ALL PARTIES OF OPINION INVESTIGATION WAS MERELY EXPLORATORY TYPE OF SEARCH ATTEMPTING TO DEVELOP CASE ON VOGEL. THEY WERE OF OPINION NOTHING WOULD COME OF INVESTIGATION.

(92-345)

RJT/bap
(1)

92-345-625

Searched EP
Serialized
Indexed
Filed

Approved: _____ Sent 5:57 A M Per lc
Special Agent in Charge

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **10/31/62**

FROM : SA [redacted]

[X] CI [ ] SI [ ] PCI [ ] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
10/4/62

Titles and File #s on which contacted

EDWARD DAVID VOGEL; AR	**92-345**

Purpose and results of contact

[ ] Negative
[X] Positive

See Attachment.

[ ] Informant certified that he has furnished all information obtained by him since last contact.

b6
b7C

Personal Data	Rating / Coverage
	Excellent 626 **Same** 92-345-9

(1) - 92-345

RJT:gmf
(2)

[redacted]

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 10/16/62

Informant furnished the following:

He furnished a typewritten paper containing information in regard to the property at 916 North Milwaukee Avenue, Chicago, Illinois.

"Location: 916 N. Milwaukee Ave., Chicago, Ill.

"From an examination of Tract Index #413-B, page 177, in the Office of Cook County Recorder of Deeds, it appears that the above real property is legally described as

"Lot 13, in the Subdivision of Block 25 in Canal Trustee's Subdivision of the W.½ of Sec. 5, Township 39 North, Range 14 E.

CHAIN OF TITLE

"Meyer Zimberoff acquired title to above described real property by Warranty Deed, Document #15084924, from William Olsher and Gladys Olsher, his wife, dated May 21, 1951, deed document filed in Deed Book 46763, page 137, filed for record on May 25, 1951. (See comments).

"Manuel Zimberoff and Selma Zimberoff, his wife, gave a Quit-Claim Deed, Document #15248660, on above described real property to Geraldine Heal, a spinster, dated October 29, 1951, filed for record Jan. 7, 1952, filed in Deed Book 47528, page 132.

"George J. Spensley gave an Agreement, Document #15347420, on above described real property to Harry Pavis, dated May 20, 1952, filed for record May 21, 1952. Deed Document filed in Deed Book 47966, page 294. (See Comments).

"Chicago Title and Trust Co. gave a Release Deed, Document #15841331 on above described real estate to Emil R. Motzny, releasing a Trust Deed, Document #1464135. (This was an instrument recorded earlier than this chain of title which preceded Olsher in the fee) dated February 19, 1954,

On 10/4/62 at Chicago, Illinois File # 92-345

b6
b7C

by SA [redacted]:gmf Date dictated 10/10/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

filed for record February 25, 1954.

"Geraldine Heal, a spinster, gave a Quit-Claim Deed, Document #17113385, on above real property to Betty J. Lieberman dated Oct. 29, 1951, filed for record Jan. 17, 1958.

"Betty J. Lieberman and Sidney Lieberman, her husband, gage a Warranty Deed, Document #17113386, on above described real poperty to Department of Public Works dated Dec. 28, 1957, filed for record Jan. 17, 1958, for right-of-way of Northwest Expressway.

"Chicago Title and Trust Co. gave a Release Deed, Document #17150798, on above described real estate to William Olsher and wife (release a Trust Deed, Document #14964826, dated Nov. 29, 1950, recorded earlier than this chain of title when Olsher acquired title from Emil R. Motzny) dated March 4, 1958, filed for record March 10, 1958.

Nothing else appears of record.

TAX SEARCH

"Records of Cook County Clerk and Cook County Treasurer were also checked. The real property hereunder review has been exempt from taxes since Jan. 17, 1958, when title was acquired by Illinois Department of Public Works.

CONCLUSION OF TITLE SEARCH

"Title to above described real property is vested in Illinois Department of Public Works since Jan. 17, 1958, and this particular location now is principally occupied by the main vertical support girder of the arch of the Milwaukee Ave. Bridge spanning the Northwest Expressway.

COMMENTS

"The above chain of title disclosed the building at 916 N. Milwaukee Ave. was purchased by Manuel and Selma Zimberoff from William and Gladys Olsher on May 21, 1951. Consideration from intangible stamps affixed to deed document cannot be established, as deed document photostat is not clear.

CG 92-345

"On Oct. 29, 1951, Manuel and Selma Zimberoff gave a quit-claim deed to Geraldine Heal, a spinster, whose residence was then Downers Grove, Ill., conveying title to Geraldine Heal in the real property at 916 N. Milwaukee Ave.

"Simultaneously and at the same time Geraldine Heal gave a quit-claim deed to Betty J. Lieberman, quit-claiming her feehold on the real property at 916 N. Milwaukee Ave. This quit-claim deed was never filed for record until Jan. 17, 1958, the same day that Betty J. Lieberman and Sidney Lieberman, her husband, gave a Warranty Deed to the real property at 916 N. Milwaukee Ave. to the Illinois Department of Public Works. Thus Geraldine Heal, a spinster, Downers Grove, Ill., held title as a nominee for Betty J. and Sidney Lieberman from Jan. 7, 1952 to Jan. 17, 1958. The Notary witness to Documents #15034924, 15248660, 17113385, and 17113386 was an attorney, Joseph Lustfield, who then listed his office as Room 2112, 11 South LaSalle Street, Chicago, Illinois.

"Betty J. Lieberman and Sidney Lieberman listed their address only as Milwaukee, Wisconsin.

"It is here assumed that Geraldine Heal was an employee of Joseph Lustfield, used as nominee, and Betty J. Lieberman was a relative of Manuel and Selma Zimberoff, probably a daughter.

"Manuel and Selma Zimberoff purchased the real property at 916 N. Milwaukee Ave. subject to a Trust Deed given by Wm. Olsher to Chicago Title and Trust Co. on Nov. 29, 1950, recorded as Document #14934826. This was a purchase money mortgage with proceeds used to pay off Emil R. Motzny and wife who preceded Wm. Olsher and wife in title.

"The agreement between Spensley and Pavis, shown as Document #15347420, was a Subordination of Indebtedness Agreement on a previous transaction not found on the tract and not regarded as imporant, as title is now held with Illinois Department of Public Works."

FD-36 (Rev. 12-13-56)

FBI

Date: 11/1/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR DASH DAILY SUMMARY.

BOOKS AND RECORDS OF DELUXE CIGARETTE SERVICE, INC., REVIEW REFLECTS NUMEROUS CHECKS HAVE BEEN USED AND CHARGED TO MISCELLANEOUS EXPENSE, PAYABLE TO NUMEROUS SUBURBAN POLICE DEPARTMENT BENEVOLENT ASSOCIATIONS. THERE HAVE BEEN ALLEGATIONS PREVIOUSLY RECEIVED THAT DELUXE AND RELATED COMPANY, APEX AMUSEMENT CORPORATION, HAVE UTILIZED SERVICES OF SUBURBAN POLICE DEPARTMENTS IN OBTAINING NEW LOCATIONS FOR THEIR MACHINES.

RECORDS FURTHER REFLECT THAT A CHECK WAS ISSUED TO [redacted] b6 b7C [redacted] THE BELMONT NATIONAL BANK, HAS BEEN KNOWN [redacted] VOGEL AND HIS COMPANIES ON BEHALF OF VOGEL.

IT IS UNKNOWN AT THIS TIME IF [redacted] IS IDENTICAL TO [redacted] THE BELMONT NATIONAL BANK.

RJT/JMG;fcd
(1)

Filed 92-345
Serialized
Indexed
Filed

Approved: MWC Sent 11:22 M Per AEJ
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 11/2/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR (92-3036)

FROM: SAC CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

INFORMATION WAS RECEIVED FROM PHOENIX THAT DURING SEPTEMBER, VOGEL, WHILE [redacted] WAS REGISTERED AT EXECUTIVE HOUSE, WITH A FEMALE, AS MR. AND MRS. E. VOGEL. [redacted] IN ANOTHER ROOM.

b6
b7C

INVESTIGATION REFLECTED E. VOGEL, IN COMPANY FEMALE, THEREAFTER TRAVELED TO LAS VEGAS. LAS VEGAS HAS ADVISED VOGEL WAS STAYING AT THE DESERT INN HOTEL AND DEPARTED FROM LAS VEGAS EN ROUTE TO CHICAGO ON SAME DATE WHEN FEMALE NAMED FENNER DEPARTED LAS VEGAS EN ROUTE TO LOS ANGELES. IT HAS PREVIOUSLY BEEN REPORTED THAT ON SEVERAL VISITS TO PHOENIX AREA, HE REGISTERED WITH A FEMALE AS MR. AND MRS. E. VOGEL.

INVESTIGATION ABOVE REFLECTS THAT THIS INDIVIDUAL IS APPARENTLY ANN FENNER REFERRED TO FORMERLY AS

RJT:sck
(1)

92-345-6 2d

Approved: _____ Sent 3:14 M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-345

PAGE TWO

PARAMOUR OF VOGEL WHO RESIDES AT ENCINO, CALIFORNIA.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 11/5/62

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED THAT VOGEL WAS IN PRESENCE OF INFORMANT AND WAS BEING CHAUFFEURED BY HYMIE QUOTE RED UNQUOTE LARNER. LARNER HAS BEEN REFERRED TO AS MUSCLEMAN FOR VOGEL IN THE PAST FOR THE SOUTHERN PART OF COOK COUNTY. INFORMANT ADVISED A DISCUSSION WAS HELD CONCERNING JUKE BOXES AND CIGARETTE MACHINES BEING BROKEN INTO AND ONE OF THE EMPLOYEES HAVING BEEN ROBBED OF TWELVE HUNDRED DOLLARS BY GUNPOINT BY A COUPLE OF QUOTE HILLBILLIES UNQUOTE IN THAT AREA. LARNER ADVISED HE INTENDS TO GRAB A COUPLE OF QUOTE THOSE GUYS AND MAKE AN EXAMPLE OF THEM. UNQUOTE.

RJT:Jel
(1)

92-345 - [illegible]

Searched _____
Serialized _____
Indexed _____
Filed _____

Approved: _____ Sent 3:54 P M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date: 11/7/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK REPORTED EARL KIES RELATED THAT A CARD DEALER, NAME UNKNOWN, AT QUOTE THE HOTEL UNQUOTE POSSIBLY TOWN HOTEL, RECENTLY SUBJECT OF GAMBLING RAID, HAD CONTACTED VOGEL AND GUS ALEX ABOUT BORROWING MONEY. KIES WAS ANGRY AT HY GODFREY, AN ERRAND BOY FOR ALEX, CONCERNING THIS LOAN, REASON UNKNOWN.

080726

RJT/plb

(1)

-631

Searched
Serialized
Indexed
Filed

Approved: Special Agent in Charge

Sent 5:35 M Per

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

FROM : SA

SUBJECT:

DATE: 11/6/62

☒ CI ☐ SI

☐ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact
10/20/62

Titles and File #s on which contacted
FRANK LA PORTE 92-320

Purpose and results of contact

☐ Negative
☒ Positive

See attachments.

"Information herein obtained confidential in nature as informant's name is not to be disclosed in report or otherwise unless it has been determined definitely that he is to be a witness in a trial or hearing".

☐ Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Copies listed on 11 page
BJT:pat
(10)

Rating
Excellent

Coverage
Same

92-345-1632

b6
b7C

b7D

CG [redacted]

1 - 92-920 (FRANK LA PORTE)
1 - 143-422 (WORLD WIDE DISTRIBUTORS)
1 - 92-415 (PHIL ALDERISIO)
1 - 92-345 (EDWARD VOGEL)
1 - 92-373 (GUS ALEX)
1 - 31-7871 (WILLIAM AUSTREW)
1 - 166-85 (RITZ CLUB)
1 - 31-9040 [redacted]
1 - 31-3894

b6
b7C

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date November 7, 1962

1

Informant furnished the following information:

He advised that Preferred Cigarette Service [redacted] FRED "JUKE BOX" SMITH. He advised this practice is being done [redacted] "JUKE BOX" SMITH [redacted] Preferred Cigarette Service and is [redacted] Preferred Cigarette Service's Office. b7D

He advised that Deluxe Cigarette Service Vending Company owned by EDWARD DAVID VOGEL is attempting to expand their cigarette operation and purchase cigarette vending machine companies.

On 10/26/62 at Chicago, Illinois File # CG 92-415 CG 92-345 b6

by SA [redacted] :dkz Date dictated 11/1/62 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 11/8/62

Transmit the following in Code
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA; AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK HAS ADVISED THAT APPARENTLY IT IS NOW * COMMON PRACTICE FOR JUKEBOX COMPANIES AND CIGARETTE VENDING MACHINE COMPANIES TO LOAN MONEY TO PROPRIETORS OF TAVERNS, ETCETERA IN ORDER TO SECURE A NEW LOCATION. INFORMANT HAS ADVISED THAT APEX AND DELUXE JUKEBOX AND CIGARETTE VENDING MACHINE COMPANIES OWNED BY VOGEL ARE IN THE PRACTICE OF MAKING THESE LOANS MUCH TO THE DISLIKE OF VOGEL IN ORDER TO KEEP UP WITH COMPETITORS WHO ARE ALSO LOANING MONEY.

IT IS TO BE NOTED THE RECENT EXAMINATION OF THE BOOKS AND RECORDS OF DELUXE CIGARETTE SERVICE REVEALED THAT NO LOANS WERE RECORDED ON THEIR RECORDS TO LOCATION OWNERS. IT IS UNKNOWN TO DATE IF THESE LOANS ARE RECORDED IN APEX' RECORDS.

RJT:blg

(1)

Searched 92-345-633
Serialized
Indexed
Filed

Approved: _____ Sent 5-07 A M Per lc
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 11/9/62

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

Searched
Serialized
Indexed
Filed

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK REPORTED CONVERSATION BETWEEN EARL KIES AND AN UNKNOWN PERSON RELATING TO STATUS OF CERTAIN CHICAGO HOODLUMS. KIES STATED QUOTE YOU NEVER KNOW WHERE YOU ARE, JUST LIKE WILLIE POTATOES USED TO BE A BIG MAN HERE, BUT HE AIN'T NO MORE. WILLIE WAS ONE OF THE BIG BOYS THEN, BUT IT BACKFIRED THAT WAY. UNQUOTE. ABOVE REFERS TO HOODLUM WILLIE QUOTE POTATOES UNQUOTE DADDANO LOSING STATUS AS A TOP MEMBER OF THE CHICAGO OUTFIT.

KIES STATED QUOTE GUSSIE PAREN GUS ALEX ENPAREN IS SUPPOSED TO BE THE GUY. GUSSIE IS THE GUY THAT IS REALLY GOING. HE IS BIG ALREADY, BUT HE IS SUPPOSED TO BE REALLY GOING. THE ONLY THING IS THAT HE IS NOT ITALIAN. UNQUOTE. KIES THEN RELATED THAT APEX AND RELATED COMPANYS ARE HAVING TROUBLE WITH ANOTHER JUKE BOX OPERATOR IN DES PLAINES NAMED [redacted] PAREN APPARENTLY

b6
b7C

RJT:Jel
(1)

92-345-634

Approved: _____ Sent 11:53 AM M Per ET
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

STEALING LOCATIONS ENPAREN. HE RELATED THAT ALEX TELEPHONED [redacted] AND APPARENTLY [redacted] TOWARD ALEX. KIES STATED QUOTE THEN GUSSIE WENT OUT TO SEE HIM AND PUSH THE KID AROUND. THATS NOT ALL, GUSSIE WENT BACK TO SEE THE KID AGAIN AND NOW IF [redacted] EVER STARTS PUSHING ANYTHING OUT, HE WILL BE CAREFUL THAT NOTHING HE PUSHES OUT IS NOT FROM HERE UNQUOTE. KIES ADVISED THAT IF ANY PROBLEMS ARISE AT APEX, IT IS TURNED OVER TO ALEX. KIES RELATED THAT PRIOR TO THIS, ALL PROBLEMS WOULD BE TURNED OVER TO VOGEL AND HE WOULD DESIGNATE THE RESPONSIBILITY TO SOMEONE ELSE. UNKNOWN PERSON STATED QUOTE WELL, I GUESS THAT EDDIE HAD IT MADE AND DON'T WORRY TOO MUCH UNQUOTE. KIES STATED QUOTE GUSSIE HANDLES EVERYTHING SPECIAL AND IT IS A GOOD THING TOO, FOR PUBLIC RELATIONS UNQUOTE. KIES STATED BECAUSE OF ALEX, APEX HAS MORE PRESTIGE IN THE PAST YEAR AS FAR AS COOPERATION IS

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-345

PAGE THREE

CONCERNED. ABOVE CONVERSATION PERTAINS TO MUSCLE ACTIVITY PERFORMED BY ALEX IN CONNECTION WITH APEX'S COMPETITORS, WHICH IS REFERRED TO AS QUOTE GOOD PUBLIC RELATIONS. UNQUOTE.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: November 9, 1962

FROM : SAC, MILWAUKEE (92-40) (RUC)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

Re Chicago airtel to Milwaukee 10-11-62.

The following investigation was conducted by SA ALBERT B. KNICKREHM:

AT MILWAUKEE, WISCONSIN

On 11-6-62 Miss [redacted] Bureau of Identification, Milwaukee PD, advised that she could locate no record on a [redacted]

~~Milwaukee indices~~ are negative on both [redacted] and [redacted]

On 11-8-62 records of the Credit Bureau, Milwaukee Association of Commerce, registered the following on [redacted]

A report dated 12-14-61 reflects that [redacted] is married, that his wife's first name is [redacted] that they have [redacted] and that he was born [redacted] The report further reflects that he presently resides at [redacted] where he has resided for [redacted] He previously rented at [redacted] a general [redacted] According to the report, they have

b6
b7C

2 - Chicago (92-345)
1 - Milwaukee (92-40)
ABK:cef
(3)

92-3515635

[redacted]

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 13 1962
FBI—CHICAGO

[redacted]

been in business since [redacted] and are rated as being very successful. [redacted] claims he gets a salary of [redacted] a year. [redacted] also organized on [redacted] which is a [redacted] The report reflects that the American State Bank, where [redacted] has a checking account, holds the mortgage on his residence. The report also reflects that [redacted] owns a piece of property at [redacted]

b6
b7C

Milwaukee is conducting no further investigation in this case and is not interviewing [redacted] unless requested to by the Chicago Office.

FD-36 (Rev. 12-13-56)

FBI

Date: 11/13/62

Transmit the following in Code
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

Searched
Serialized
Indexed
Filed

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED EARL KIES HAD CONVERSATION WITH UNKNOWN INDIVIDUAL CONCERNING BUYING ANOTHER OPERATION, EITHER JUKEBOXES OR CIGARETTE VENDING MACHINE COMPANY. NAME OF COMPANY TO BE PURCHASED UNKNOWN; HOWEVER, PERSON SELLING BUSINESS IS FEMALE. UNKNOWN STATED, QUOTE IT WOULD COST A LOT OF MONEY. BY THE TIME WE GET STARTED, IT WOULD COST US THREE HUNDRED THOUSAND DOLLARS. UNQUOTE. KIES STATED, QUOTE DIDYOU TELL EDDIE? YOU KNOW HOW EDDIE IS ABOUT HIS MONEY. HE WANTS HIS MONEY WORKING BUT THIS IS GOING TO TAKE A LOT OF INVESTMENT. UNQUOTE. UNKNOWN STATED QUOTE LISTEN, THIS GUY WANTS AT LEAST ONE HUNDRED AND FIFTY THOUSAND DOLLARS AND HE ISN'T GOING TO GIVE YOU MACHINES WORTH ELEVEN HUNDRED DOLLARS FOR TWO HUNDRED DOLLARS. UNQUOTE. THIS MATTER IS BEING FOLLOWED IN EFFORT TO DETERMINE IDENTITY OF PROPOSED OPERATION TO BE PURCHASED.

132228

92-345-636

RJT:Jel
(1)

Approved: _____ Sent 938/A M Per 1pg/98
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 11/14/62

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE Deferred
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA; AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED EARL KIES, RELATED TO UNKNOWN INDIVIDUAL AT APEX AMUSEMENT CORPORATION, HAD BEEN IN BAD FINANCIAL CONDITION DURING THE PAST YEAR BECAUSE OF TWO THOUSAND DOLLAR MONTHLY PAYMENTS ON INCOME TAX CLAIM AND TWELVE HUNDRED DOLLARS A MONTH PAYMENTS TO [redacted] [redacted] HE ADVISED APEX HAD BEEN PAYING [redacted] TWELVE HUNDRED DOLLARS A MONTH FOR THE PAST YEAR.

[redacted] BELIEVED TO BE IDENTICAL TO [redacted] FORMERLY A JUKE BOX OPERATOR UNDER THE NAME OF [redacted] [redacted]

DURING JANUARY OF SIXTY TWO, CHICAGO NEWSPAPERS REVEALED THAT CARL GREENE HAD DISAPPEARED WITH HIS FAMILY AFTER MORTGAGING JUKE BOXES WITH SEVERAL FINANCE COMPANIES, AND AFTER HIS DISAPPEARANCE JUKE BOXES WERE NOT LOCATED. GREENE

RJT:blg

(1)

92-345-637

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 6:35 A M Per lc
Special Agent in Charge

b6
b7C

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

PAGE TWO

DESCRIBED AS A CON MAN BELIEVED TO TRAVEL TO BRAZIL WITH CASH, BELIEVED TO BE IN EXCESS OF FIVE HUNDRED THOUSAND DOLLARS. NEWSPAPERS FURTHER REPORTED THAT GREENE HAD ALSO DISAPPEARED AFTER BECOMING DEEPLY IN DEBT TO JUICE MEN IN HIS GAMBLING ACTIVITIES. GREENE WAS INDICTED BY COOK COUNTY GRAND JURY FOR FORGERY, AND IS PRESENTLY SUBJECT OF A FUGITIVE UFAP DASH FORGERY CASE.

FROM CONVERSATION REPORTED BY SOURCE, IT APPEARS THAT VOGEL PURCHASED MISSING MACHINES OF [redacted] AND HAS BEEN PAYING HIM MONTHLY PAYMENTS FOR THE PAST YEAR. SOURCE FAILED TO MENTION WHEREABOUTS OF [redacted] NO BANKRUPTCY CASE HAS BEEN REFERRED TO FBI CONCERNING [redacted] THIS MATTER BEING FOLLOWED CLOSELY.

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 11/15/62

Transmit the following in CODE
(Type in plain text or code)

Via RADIOGRAM ~~TELETYPE~~ Deferred
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, A/R ~~ANTI DASH RACKETEERING~~, DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED EARL KIES AND JULIUS ZIMBEROFF HAD CONVERSATION CONCERNING FBI INVESTIGATION INTO THE BOOKS AND RECORDS OF DELUXE CIGARETTE SERVICE, INC. CONVERSATION INDICATED IT WAS GOOD THING FBI DID NOT INTERVIEW AN EMPLOYEE IDENTIFIED AS [redacted] AS HE MAY HAVE FURNISHED PERTINENT INFORMATION, TYPE NOT MENTIONED, WHICH IS NOT RECORDED IN BOOKS AND RECORDS OF DELUXE. CONVERSATION REVEALED THEY HAVE NOW PROMPTED [redacted] AND HE WILL KNOW NOW WHAT TO SAY IF INTERVIEWED AND [redacted] HAS BEEN ADVISED TO FORGET ABOUT OFFERING AGENTS BRIBE. CONVERSATION INDICATES THAT PART OF BUSINESS CONDUCTED BY DELUXE IS NOT RECORDED IN RECORDS FOR TAX PURPOSES AND IS PROBABLY PART OF ~~SKIMMING~~ ~~OPERATING~~ SKIMMING OPERATION WHICH IS SUSPECTED. CONVERSATION DID NOT INDICATE ANY SPECIFIC PART OF BUSINESS.

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b7C

RJT:jrn
(1)

92-345-638

Serialized
Indexed
Filed

Approved: _____ Sent 6:19 M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 11/16/62

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA.; AR; DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED THAT EARL KIES OF APEX AMUSEMENT AND RELATED COMPANIES OWNED BY VOGEL, HAD CONVERSATION WITH GUS ALEX. KIES RELATED THAT HE HAD SUSPECTED ONE OF HIS EMPLOYEES OF STEALING MONEY FROM HIS COLLECTIONS; HOWEVER, NOW THAT ALEX IS KNOWN TO BE WITH APEX, COLLECTION HAVE APPARENTLY INCREASED FROM THIS SUSPECTED EMPLOYEE. KIES THEN RELATED TO ALEX HE HAD BEEN HAVING TROUBLE WITH A LOCATION IN CHICAGO HEIGHTS, STATING QUOTE THAT GUY DOWN THERE, HE TOOK THAT MOTEL OVER. UNQUOTE. NOTE, CHICAGO HEIGHTS IS THE DOMAIN OF CHICAGO HOODLUM FRANK LA PORTE, WHO ALSO OPERATES A JUKEBOX AND CIGARETTE VENDING COMPANY. ALEX RELATED, QUOTE WHY DON'T YOU TURN THEM OVER TO ME AND I'LL TAKE CARE OF THEM? UNQUOTE. KIES STATED, QUOTE WILL YOU PUT THEM IN OTHER SPOTS? UNQUOTE. ALEX STATED, QUOTE HELL, NO. I'LL TAKE THE SPOTS AWAY FROM THE GUY. UNQUOTE

639

92-345

RJT:Jel
(1)

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 10 04 AM M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 11/19/62

Transmit the following in _____
(Type in plain text or code)

TELETYPE

Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY

IN REFERENCE TO INVESTIGATION ON THE BOOKS AND RECORDS OF DELUXE CIGARETTE SERVICE, INC., PAYING UNION DUES FOR TWO EMPLOYEES, CG SIX FIVE SIX EIGHT DASH C ASTERISK REPORTED THAT EARL KIES ADVISED HE HAD CONVERSATION WITH GUS ALEX AND HAD DECIDED TO RAISE THE EMPLOYEES' SALARY THE AMOUNT OF THE UNION DUES AND THEREAFTER DEDUCT SAME. KIES STATED QUOTE IF WE'RE IN VIOLATION, WE'RE IN VIOLATION UNQUOTE, IN THE TONE OF VOICE WHICH INDICATES THERE IS NOTHING THAN CAN BE DONE ABOUT PAST VIOLATIONS.

RJT:Jel
(1)

92-345-640

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 6 43 A M Per lc
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 11/20/62

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE Teletype
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED THAT EARL KIES WAS COMPLAINING ABOUT ANOTHER JUKEBOX OPERATOR NAMED [redacted] WHO HAD STOLEN SOME LOCATIONS FROM APEX AMUSEMENT CORPORATION. KIES RELATED QUOTE I THREATENED HIM, I TOLD HIM HE'D BETTER STOP PLAYING THESE GAMES OR ELSE THERE ARE WAYS AND MEANS TO TAKE CARE OF GUYS LIKE HIM. UNQUOTE. SOURCE ADVISED KIES CONFERRED WITH [redacted] [redacted] WORLDWIDE DISTRIBUTORS, ALLEGEDLY OWNED BY SAM GIANCANA, AND [redacted] HAD ADVISED HE WOULD DISCONTINUE SELLING ANY MACHINES TO [redacted] IF KIES DESIRED SAME. SOURCE FURTHER ADVISED THAT OTHER PEOPLE HAD COMPLAINED ABOUT [redacted] STEALING LOCATIONS AND THAT [redacted] HAD FURNISHED INFORMATION TO THE POLICE IN THE PAST.

b6
b7C

RJT:Jel
(1)

641
92-345

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 8:21 M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SUP
☑ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

FBI

Date: 11/19/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)(P)

RE: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Enclosed for Chicago are appropriate copies of FD-302 and photostats of Agent's workpapers pertaining to

[redacted]

For Administrative Data Purposes. b7D

Information relating [redacted]

[redacted] PCI advised SA [redacted] b6 b7C b7D when contacted 10/3/16/26 and 11/19/62 that she has not seen anyone at FENNER's Encino, California residence who resembles VOGEL. FENNER's mother, Mrs. ANNA NADIAN has been lounging in rear yard and appears that she may have been ill. PCI will remain alert for possibility of visit by VOGEL.

Investigation continuing.

2 - Chicago (Encls. 27)
1 - Los Angeles
SCM/der
(3)

92-345-643

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
NOV 21 1962
FBI - CHICAGO

[redacted] b6 b7C

Approved: _____ Sent _____
Special Agent in Charge

FD-302 (Rev. 1-25-60)

1

FEDERAL BUREAU OF INVESTIGATION

Date October 26, 1962

The following information was furnished on a confidential basis and is not to be made public without the issuance of a subpoena to [redacted]

b7D

On 10/26/62 at Tarzana, California File # Los Angeles 92-250
Chicago 92-345

b6
b7C

by SA(A) [redacted]:HMS Date dictated 10/26/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/1/62

The following information is considered confidential and is not to be made public without the issuance of a subpoena to the [redacted]

[redacted]

b7D

On 9/24/62 at Tarzana, California File #Los Angeles 92-250

by SA [redacted] /cem Date dictated 9/28/62

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7D

FD-36 (Rev. 12-13-56)

FBI

Date: 11/23/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C* ADVISED THAT EARL KIES HAD DISCUSSION CONCERNING RECENT NEWSPAPER ARTICLE OF GUS ALEX. HE REFERRED TO ALEX AS THE QUOTE BOSS UNQUOTE AND STATED THE ARTICLE WAS BAD FOR APEX AMUSEMENT CORPORATION BUSINESS INASMUCH AS THE ARTICLE IDENTIFIED ALEX AS BEING AN EMPLOYEE AND KIES RELATED THAT ONE CUSTOMER WAS ALREADY LOST BECAUSE OF THE ARTICLE AS THE CUSTOMER WAS AFRAID OF QUOTE MUSCLE UNQUOTE FROM ALEX POSSIBLY TAKING OVER CUSTOMER'S BUSINESS. KIES ALSO RELATED THAT THE ARTICLE REFLECTED APEX'S NEW ADDRESS AND RELATED THAT NOW EVERYONE KNOWS IN THEIR NEW LOCALITY NAMELY NILES ILLINOIS THAT APEX IS A QUOTE OUTFIT UNQUOTE COMPANY.

92-2107

92-345-644

Searched
Serialized
Indexed
Filed

(92-345)
RJT:SJB
(1) STC

Approved: _____ Sent 2235 M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 11/26/62

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY.

CG SIX FIVE ZERO TWO DASH S ASTERISK ADVISED THAT VOGEL HAD FINANCED SEVENTEEN DAY CARIBBEAN CRUISE FOR [redacted] SOURCE ADVISED THAT VOGEL WAS [redacted] PROBABLY VISITING [redacted] HOWEVER, ALEX HAD INSTRUCTED VOGEL TO RETURN FROM HIS TRIP LAST FRIDAY, REASON UNKNOWN.

b6
b7C

RJT:jel
(1)

92-345-645

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 8:09 A M Per lc
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 11/27/62

Transmit the following in _____ (Type in plain text or code)

Via TELETYPE _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED EARL KIES OF APEX HAD CONVERSATION WITH ONE [redacted] CONCERNING OBTAINING SOME LOCATION FOR A JUKE BOX AND WAS ADVISED THAT THE LOCATION KNOWN AS THE BIRDBATH INN WAS A GOOD SPOT AND [redacted] THE LOCATION IS [redacted] [redacted] PAREN PHONETIC ENPAREN, WHO IS [redacted] [redacted]

b6
b7C

RJT:Jel

(1)

92-345-646

Searched _____
Serialized _____
Indexed _____
Filed _____

Approved: _____ Special Agent in Charge

Sent 1145 M Per _____

FD-36 (Rev. 12-13-56)

FBI

Date: 11/28/62

Transmit the following in CODED
(Type in plain text or code)

Via TELETYPE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3086)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA. AR. DAILY SUMMARY

CG SIX FIVE SIX EIGHT DASH C ASTERISK ADVISED THAT EARL KIES OF APEX AND [redacted] WORLD WIDE DISTRIBUTORS, INC., ENGAGED IN A LENGTHY CONVERSATION. NOTE WORLD WIDE IS ALLEGEDLY OWNED BY CHICAGO HOODLUM SAM GIANCANA AND INVESTIGATION IS PRESENTLY PENDING ON WORLD WIDE IN EFFORTS TO PROVE AN ITAR VIOLATION IN A SHIPMENT OF GAMBLING TYPE MACHINES COMMONLY KNOWN AS BINGOS.

b6
b7C

CONVERSATION REVEALED THAT VOGEL AND [redacted] ARE VERY CLOSE AND ON NUMEROUS OCCASIONS HAD DISCUSSED VARIOUS BUSINESS DEALS AND TRAVELLED TO SAN FRANCISCO TOGETHER. [redacted] RELATED THAT DUE TO THE RECENT ENACTMENT MAKING IT A FEDERAL VIOLATION TO SHIP INTERSTATE MACHINES KNOWN AS BINGOS, WOULD CAUSE A REDUCTION OF FORTY PER CENT OF HIS ENTIRE BUSINESS. [redacted] RELATED THAT BEING A DISTRIBUTOR OF SEEBURG COIN MACHINES IS A

92-345-647

RJT:jel
(1)

Searched
~~Serialized~~
Indexed
Filed

Approved: _____ Sent 6:29 A M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-345

PAGE TWO

MERE SIDELINE AND THE RENTING OF BINGOS HAS BEEN THE MAJORITY OF HIS BUSINESS FOR THE PAST TWELVE YEARS. CONVERSATION INDICATED THAT [redacted] ATTEMPTED TO [redacted] ENTIRE BUSINESS [redacted] TWO WEEKS AGO, POSSIBLY REFERRING TO GIANCANA, HOWEVER, DEAL WAS NOT CONSUMMATED. b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-209 (Rev. 3-9-62)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **11/28/62**

FROM : SA [redacted]

☒ CI ☐ SI ☐ PCI ☐ PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact

10/27; 11/16,21/62

Titles and File #s on which contacted

EDWARD DAVID VOGEL	**92-345** 1

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE

See attachment.

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating **Excellent**	Coverage **Same**

Personal Data

PEM: pat
(2)

92-345-6418

[redacted]

b6
b7C

CG [redacted]

Informant advised that [redacted] LADDIE "MURPHY" NOVAK. This [redacted] of one of the largest [redacted] in Chicago until it was [redacted] Since that time it has been [redacted] until informant and NOVAK [redacted] It was [redacted] TOM "COWBOY" NOVAK and [redacted] during the period when the [redacted] took place. b7D

Informant stated that TOM "COWBOY" NOVAK presently resides in Berwyn near the high school and recently had his telephone number changed. He stated that NOVAK's wife is now employed as a waitress and that NOVAK is supposed to be in Hot Springs, Arkansas, where he is recovering from a heart ailment. Informant advised he would attempt to determine NOVAK's exact whereabouts. He stated [redacted] LADDIE NOVAK [redacted] Globe Distributors. He advised that [redacted] to his knowledge. He further stated that all of VOGEL's pinball machines which [redacted] Globe [redacted], the majority of them [redacted]

He also advised that HY LERNER LARNER is VOGEL's representative in Southern Cook County.

Personal Data

He stated he could be reached during most of the day at [redacted]

FD-36 (Rev. 12-13-56)

FBI

Date: 11/29/62

Transmit the following in CODE
(Type in plain text or code)

Via TELETYPE DEFERRED
(Priority or Method of Mailing)

TO : DIRECTOR

FROM: SAC CHICAGO

EDWARD DAVID VOGEL, AKA., AR. DAILY SUMMARY.

CG SIX FIVE SIX EIGHT DASH C* ADVISED EARL KIES OF APEX AND [redacted] WORLD WIDE DISTRIBUTORS, HAD CONVERSATION CONCERNING HOODLUMS OPERATING JUKE BOX AND CIGARETTE VENDING MACHINE COMPANIES. IT WAS RELATED QUOTE THERE'S A SAYING ABOUT THESE WOULD BE HOODLUMS THAT THEY CAN ALWAYS TEAR DOWN, BUT THEY CAN'T BUILD, A LOT OF THOSE FELLOWS HAVE TRIED THIS BUSINESS UNQUOTE. CONVERSATION RELATED FRANK FRANZ, WHO OPERATES COOPERATIVE MUSIC FOR FRANK LA PORTE, IS THE ONLY ONE AMONG OTHER HOODLUMS MENTIONED, SUCH AS CHARLES ENGLISH, NIGGER JOE AMATO AND WILLIE POTATOES DADDANO, THAT HAS MADE THE BUSINESS PROFITABLE. KIES RELATED THAT HE HAD TAUGHT FRANK FRANZ THE BUSINESS AND INDICATED HE HAD ALSO TAUGHT THE OTHERS.

b6
b7C

ABOVE INFORMATION INDICATES INFORMATION, WHICH HAS PREVIOUSLY BEEN RECEIVED FROM INFORMANTS, THAT VOGEL IS OVER

Search ✓
Serialized ✓
Indexed
Filed ✓

92-3455-649

(92-345)
RJT:sck
(1)

Approved: _____ Sent 12:17 P M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____ _____
(Priority or Method of Mailing)

CG 92-345

PAGE TWO

ALL IN CHARGE OF COIN OPERATED MACHINE COMPANIES OPERATED BY OTHER HOODLUMS, AND THAT VOGEL ASSISTS OTHER HOODLUMS IN STARTING OR BUILDING COIN OPERATED MACHINE COMPANIES.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

11/29/62

Airtel

TO: SAC, PHOENIX (92-245)

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, Aka.
AR
OO:CHICAGO

Re Las Vegas airtel to Chicago 10/30/62 and Phoenix airtel to Chicago 10/11/62.

Enclosed herewith for Phoenix is a most recent photo of subject and a photo of [redacted] commonly known as [redacted] in Chicago. There are no known available photos of ANN FINNER, subject's girlfriend in Encino, California. It is to be noted that in answer to lead set forth in Phoenix referenced communication, to Las Vegas, that one FINNER was listed on an airline flight departing from Las Vegas to Los Angeles the same day as VOGEL's departure, therefore, it is assumed that the female that accompanies VOGEL to Arizona is ANN FINNER, former paramour of VOGEL. Photo of [redacted] is forwarded for possible elimination of [redacted] as female accompanying VOGEL on his trips to Arizona. b6 b7C

In referenced Las Vegas communication, it reveals that VOGEL departed Phoenix, Arizona, 9/21/62, arriving Las Vegas 8:00 PM, same day, and apparently departed Las Vegas 9/23/62. Las Vegas airtel reveals VOGEL stayed at the Desert Inn Hotel.

Information received from confidential sources that subject was absent from Chicago for a couple of days over Thanksgiving holidays.

650

2 - Phoenix (Encl. 2)
2 - Las Vegas (92-119)
1 - Chicago
RJT:jel
(5)

FBI

Phoenix at Scottsdale, Arizona Will determine if subject [redacted] and determine if subject again stayed at the Executive House. Recontact sources at Executive House to determine if subject contacted any persons. b6 b7C

Las Vegas is requested to furnish any information received from informants of all types were an unknown individual was reported present with the possibility that this unknown individual may be identical to VOGEL. It is to be noted that JOSEPH PIGNATELLO of Las Vegas formerly operated as a chauffeur and body guard for VOGEL in the past.